

PO4000023155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

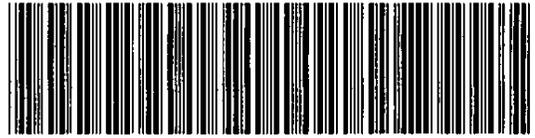
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400159766954

08/21/09--01014--014 \*\*35.00

**EFFECTIVE DATE**  
8-29-09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 21 AM 10:57

FILED

DISS.

TB

AUG 24 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Benvenuto  
\_\_\_\_\_  
(Name of Contact Person)

Freckled Foot, Inc  
\_\_\_\_\_  
(Firm/Company)

882 SW Enterprise Wy  
\_\_\_\_\_  
(Address)

STUART, FL 34997  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Benvenuto at (772) 260-3525  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Freckled Foot, INC.

SECOND: The document number of the corporation (if known): 704000023155

THIRD: The date dissolution was authorized: 8/29/09

Effective date of dissolution if applicable: 08/29/09  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

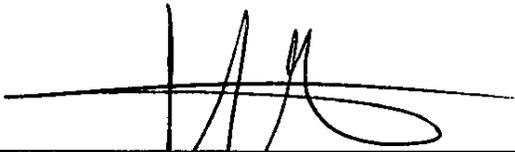
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups. **EFFECTIVE DATE** 8-29-09

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

Vice President

(Typed or printed name of person signing)

Domenick Benvenuto

(Title of person signing)

*\* There is only me and my husband*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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