

PD4000025624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

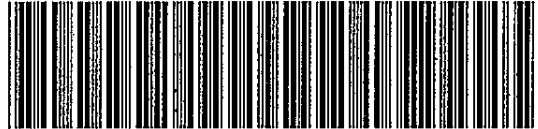
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/04--01008--008 **35.00

FILED
04 AUG -5 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ant Diss
1a 8/10/04

July 26, 2004

FILED
04 AUG -5 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Little Pearls Adoption Agency, Inc.
Document No. P04000025624

Gentlemen:

Enclosed please find the fully executed Articles of Dissolution in connection with the above-referenced corporation along with the dissolution fee of \$35.00 made payable to Florida Department of State.

Should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Richard B. Feinberg
306 E. Tyler Street #300
Tampa, FL 33602
(813) 404-2905

enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Little Pearls Adoption Agency, Inc.

SECOND: The document number of the corporation (if known): P04000025624

THIRD: The file date of the articles of incorporation was: 02/06/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

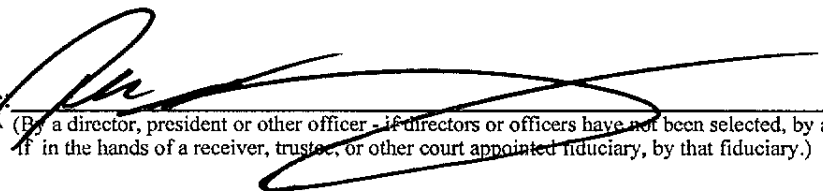
SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of July 2004

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, by that fiduciary.)

Richard B. Feinberg
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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