

PO 4000032132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

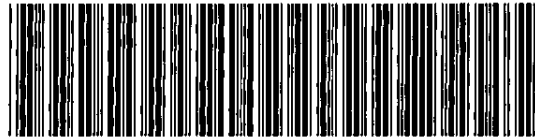
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/10/08--01002--016 **35.00

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08 APR -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w notice
VOIDS
4-9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

NIKI LAMORT
MARTINI MADAM INC.
1122 3RD STREET, SUITE 1
NEPTUNE BEACH, FL 32266

SUBJECT: MARTINI MADAM, INC.
Ref. Number: P04000032132

We have received your document for MARTINI MADAM, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00018315

RECEIVED
2008 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000032132

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

Please return all correspondence concerning this matter to the following:

Niki LaMont

(Name of Contact Person)

MARTINI MADAM INC

(Firm/Company)

1122 3rd St. Suite 1

(Address)

Neptune Beach FL 32266

(City/State and Zip Code)

For further information concerning this matter, please call:

Niki LaMont

(Name of Contact Person)

at (904)

241-5566

(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)

X 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

RECEIVED
2008 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARTINI MADAM, INC

SECOND: The document number of the corporation (if known): P04000032132

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: 12/31/07
(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 the shareholders through voting groups.

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

ALL common stock owners (100%)
(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, by that fiduciary)

Niki LaMont

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Martini Madam Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, Amount, Basis for claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Niki LaMont

1122 3rd St, Suite 1

Neptune Beach, FL 32266

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Niki LaMont, President

Printed Name of the Person Filing

Niki LaMont

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00