

P040000033070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

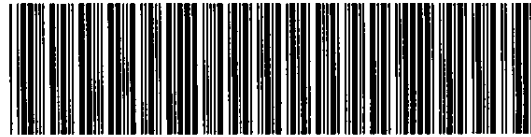
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400243919514

02/04/13--01033--021 \*\*35.00

VD/with nft

FILED  
13 FEB -4 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 5 2013  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ETOILE INVESTMENT, INC.

**DOCUMENT NUMBER:** P04000033070

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

Please return all correspondence concerning this matter to the following:

WILLIAM K. LOVELACE

(Name of Contact Person)

WILSON, FORD & LOVELACE, P.A.

(Firm/Company)

401 SOUTH LINCOLN AVENUE

(Address)

CLEARWATER, FLORIDA 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM K. LOVELACE at ( 727 ) 446-1036

(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:

**ETOILE INVESTMENT, INC.**

SECOND: The document number of the corporation (if known): **P04000033070**

THIRD: The date dissolution was authorized: **01-21-2013**

Effective date of dissolution if applicable: **FILING DATE**  
(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

\_\_\_\_\_  
(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)

**TONI MINTON**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

**FILED**  
**FEB - 4**  
**MA 11: 25**  
**SECRETARY OF STATE**  
**RECEIVED**

## 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: ETOILE INVESTMENT, 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:

CLAIMANT, ADDRESS OF CLAIMANT, DATE CLAIM WAS INCURRED, AMOUNT OF CLAIM

---

---

---

---

---

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

506 GULF BLVD., #504

INDIAN ROCKS BEACH, FL 33785

---

---

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.

TONI MINTON

Printed Name of the Person Filing



Signature of the Person Filing

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

ETOILE INVESTMENT, INC.  
506 Gulf Blvd., #504  
Indian Rocks Beach, Florida 33785

January 30, 2013

**VIA FEDERAL EXPRESS**

Amendment Section Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Articles of Dissolution for Etoile Investment, Inc.  
Document Number O04000033070**

Dear Sir or Madam:

We are in the process of filing the enclosed Articles of Dissolution for our company, Etoile Investment, Inc. After the dissolution we intend to file a new limited liability company using the same name. So that the name will be available for the LLC, we state the following:

As the sole shareholders and directors of ETOILE INVESTMENT, INC., we hereby confirm that we will not revoke the Articles of Dissolution for Etoile Investment, Inc. and agree to release the name immediately.

Very truly yours,

Toni Minton, Shareholder/Director



Michael Minton, Shareholder/Director



TM/bma  
Enclosures