

PO4 000041915

(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



700139042587

12/17/08--01006--023 **35.00

FILED
08 DEC 17 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C.COULLIETTE

DEC 19 2008

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: TWO TEARS IN A BUCKET INC

DOCUMENT NUMBER: P04000041915

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

Please return all correspondence concerning this matter to the following:

IVORY BAKER

(Name of Contact Person)

TWO TEARS IN A BUCKET INC

(Firm/Company)

1025 SHARAR AVE

(Address)

OPA LOCKA FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

IVORY BAKER

(Name of Contact Person)

at (954) 696-5596

(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:

TWO TEARS IN A BUCKET INC

SECOND: The document number of the corporation (if known): **P04000041915**

THIRD: The date dissolution was authorized: **12/31/2007**

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

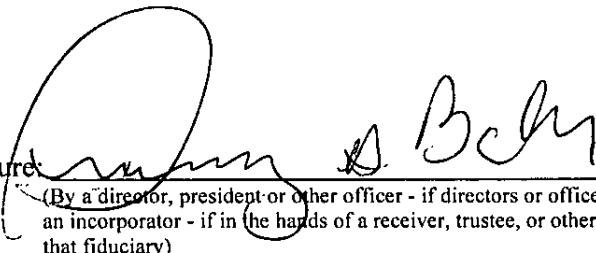
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

IVORY G BAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

08 DEC 17 AM 10 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED