

P04000090406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

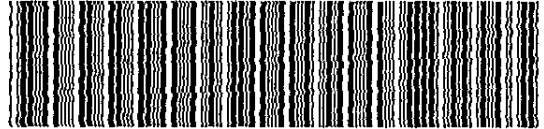
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/17/06--01028--025 **35.00

voided w/ notice
T. Lewis

FILED
06 JAN 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FLORIDA CORPORATION

DOCUMENT NUMBER: P04000090406

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

Please return all correspondence concerning this matter to the following:

JENNYFER M. FUNKE

(Name of Contact Person)

AMERICAN PETS GROOMING AND SHOP, INC

(Firm/Company)

2063 N. UNIVERSITY DRIVE

(Address)

SUNRISE, FLORIDA 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID G. CABREJO

(Name of Contact Person)

at (954) 749-7358

(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

SUNRISE, OCTOBER 15TH 2005.

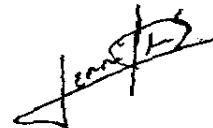
FLORIDA DEPARTMENT OF REVENUE
5050 W. TENNESSEE STREET
TALLAHASSEE, FLORIDA 32399-0100

SUBJECT: CANCELLATION OF CERTIFICATE # 16-80113230463-3

DEAR SIRs:

THIS LETTER HAS THE PURPOSE TO LET YOU KNOW OUR DECISION TO
CANCELL THE CERTIFICATE #16-8013230463-3 FOR THE SALE AND USE
TAX. WE ARE NOT GOING TO USE THE ABOVE CERTIFICATE ANYMORE
PLEASE, ORDER THE CANCELLATION OF THE MENTIONED CERTIFICATE
EFFECTIVE OCTOBER, 15TH 2005.

IF FURTHER INFORMATION IS NEEDED, PLEASE FEEL FREE TO CONTACT
ME.

A handwritten signature in black ink, appearing to read "Jennyfer M. Funke", written over a horizontal line.

JENNYFER M. FUNKE
954-258-0220



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

JENNYFER M. FUNKE
AMERICAN PETS GROOMING & SHOP, INC.
2063 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: AMERICAN PETS GROOMING & SHOP, INC.
Ref. Number: P04000090406

We have received your document for AMERICAN PETS GROOMING & SHOP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00070627

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 the Florida Department of State:

AMERICAN PETS GROOMING AND SHOP, INC.

SECOND: The document number of the corporation (if known): P04000090406

THIRD: The file date the articles of incorporation: 06/10/2004

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.

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.)

JENNYFER M. FUNKE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
06 JAN 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICAN PETS GROOMING AND SHOP, 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:

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

2063 N. UNIVERSITY DRIVE

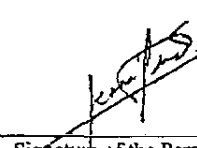
SUNRISE, FLORIDA 33322

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.

JENNYFER M. FUNKE

Printed Name of the Person Filing

X


Signature of the Person Filing

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