

PD4/000098783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

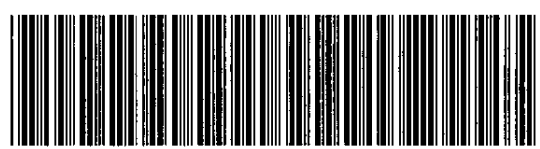
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

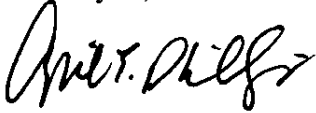
April E. Phillips
65 Cuna Street
St. Augustine, FL 32084

April 8, 2009

To Whom It May Concern:

Please accept these Articles of Dissolution. It was submitted earlier this year without payment. My attorney prepared the cover letter, had me sign the papers and the check was not included. I apologize for my mistake and am resending paperwork along with payment. Please contact me if there are any concerns or questions.

Thank you,

A handwritten signature in black ink, appearing to read "April E. Phillips", written in a cursive style.

April E. Phillips

407. 909.1377
ape 0406@aol.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P04000092785

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

Please return all correspondence concerning this matter to the following:

April E. Phillips
(Name of Contact Person)

Tickled Pink a unique Boutique, Inc.
(Firm/Company)

65 Cuna St., ~~St~~
(Address)

St. Augustine FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

April Phillips at (407) 909-1377
(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 607.1401, 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:

Tickled Pink A unique Boutique, Inc

SECOND: The document number of the corporation (if known): P04000092785

THIRD: The file date of the articles of incorporation: 06/16/2004

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.)

April E. Phillips
(Typed or printed name of person signing)

President/owner
(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 20 PM 3:37

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Filing Fee: \$35