

P04000101274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

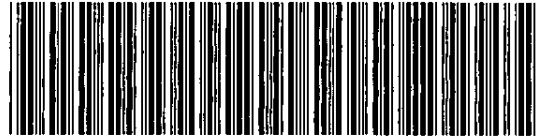
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112455094

11/26/07--01035--004 **35.00

FILED

07 NOV 26 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDI 5506 adm inc is ea
11-26-07

CU 11-29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABEY-BABY, INC.

DOCUMENT NUMBER: P04000101274

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. MCGARRY
(Name of Contact Person)

DERMAL-CARE ESTHETICS
(Firm/ Company)

261 9TH STREET SOUTH
(Address)

NAPLES, FL 34102
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBORAH A. MCGARRY at (239) 261-2287
(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:

ABEY-BABY INC

SECOND: The document number of the corporation (if known): P040000101274

THIRD: The date dissolution was authorized: 11/15/07

Effective date of dissolution if applicable: 11/20/07
(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 of the shareholders through voting group

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

SHAREHOLDERS / BD. OF DIRECTORS
(voting group)

Signature:

A. Serdar Kideys

(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)

A. SERDAR KIDEYS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
NOV 26 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA