

Apr 12 06 04:14p

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P04000115648

Florida Department of State
Division of Corporations
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06 APR 12 AM 8:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
06 APR 12 AM 9:20

DISSOLUTION OR WITHDRAWAL
UNIQUE MERCHANDISE INCORPORATED

Certificate of Status	0
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Ps 4/13/06
Diss/notice
4/12/2006

TRANSMITTAL LETTER

H06000098325

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE MERCHANDISE INCORPORATED

DOCUMENT NUMBER: P04000116848

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

Please return all correspondence concerning this matter to the following:

Sal J. Graziano

(Name of Person)

GHEC Group LLC

(Name of Firm/Company)

2791 Executive Park Drive

(Address)

Weston Florida 33331

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sal J. Graziano

(Name of Person)

at (954)

818-2788

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

H06000098325

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 Department of State:

UNIQUE MEECHANDISE INCORPORATED

SECOND: The document number of the corporation (if known): P04000115648

THIRD: The date dissolution was authorized: 03-22-2006

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 of 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

100%

(voting group)

Signed this 22 day of March, 2006

Signature: Fernando Alegre

(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)

FERNANDO ALEGRE

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 12 AM 9:20

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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: UNIQUE MERCHANDISE INCORPORATED

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)

Att. FERNANDO ALEGRE

Unique Merchandise Inc.

1508 Bay Road Apt 461

Miami Beach, Florida 33139

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.

Fernando Alegre

Printed Name of the Person Filing

Fernando Alegre

Signature of the Person Filing

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

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