P04000123141

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DISSOLUTION OF CORPORATION DOCUMENT NUMBER: P04000123141 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BYRON HAYNES** (Name of Contact Person) HAYNES ACCESSORIES & MORE CORP. (Firm/Company) 9980 NW 44th CT. (Address) SUNRISE, FL. 33351-4743 (City/State and Zip Code) For further information concerning this matter, please call: ANA C. HAYNES at (954 **)** 816-6176 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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 Departm	ent of State:
	HAYNES ACCESSORIES & MORE CORP.	
SECOND:	The document number of the corporation (if known): P04000123141	
THIRD:	The file date the articles of incorporation: AUGUST 25, 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 of to the shareholders, if shares were issued.	listributed
SEVENTH:	Adoption of Dissolution (CHECK ONE)	06 TAL
•	✓ A majority of the incorporators authorized the dissolution.	JUL CRET
	☐ A majority of the directors authorized the dissolution.	HILLI PA
		PH 12: 15 Y OF STATE SEE FLORID
Signa	Ature: He adjusted the first of the first o	an incorporator - if
	BYRON HAYNES (Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of Person Signing)	

Filing Fee: \$35