

P040000139617

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

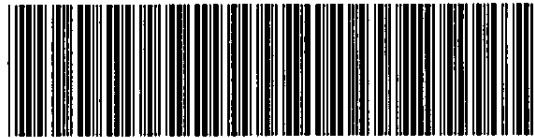
(Business Entity Name)

(Document Number)

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03/03/10--01012--011 \*\*35.00

RECEIVED

10 MAR -3 AM 10:46

FILED

2010 MAR -3 PM 2:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*2/3/10*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE BABY SHOWER BOOTIQUE,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:05  
☐ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**

FILED

2010 MAR -3 PM 2:25

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THE BABY SHOWER BOUTIQUE, INC.

SECOND: The date dissolution was authorized: **Tuesday, March 02, 2010**

THIRD: 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 vote of the shareholders through voting groups.

**[THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:**

“ The number of votes cast for dissolution was sufficient for approval by

-----.]  
(voting group)

Signed this Tuesday, March 02, 2010

Signature Irene M. Delgado  
(By the Chairman or Vice of the Board,  
President, or other officer).

IRENE M. DELGADO  
(Typed or printed name)

PRESIDENT/DIRECTOR  
(Title)