

P05000005370

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/4/10*

**COVER LETTER**

**TO:** .Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Lilly Rousseau, Inc.

**DOCUMENT NUMBER:** P05000005370

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

Please return all correspondence concerning this matter to the following:

Stacey Feldman, CPA

(Name of Contact Person)

Bessemer Trust

(Firm/Company)

100 Woodbridge Center Drive

(Address)

Woodbridge NJ 07095

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Feldman, CPA

(Name of Contact Person)

at ( 732 ) 694-5457

(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

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2010 MAR 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Lilly Rousseau Inc

SECOND: The document number of the corporation (if known): P05000005370

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009

(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 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

Two of two

(voting group)

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)

Lillian Rousseau

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35