

PD50000006803

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(City/State/Zip/Phone #)

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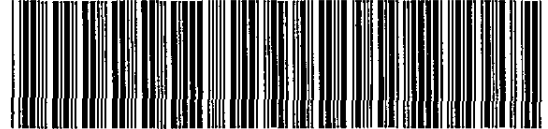
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ant Diss
(10) 2/4/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galerie Montmartre By Tanya Brooks & Tomoko, Inc
Articles of Dissolution

DOCUMENT NUMBER: P05 000006803

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

Please return all correspondence concerning this matter to the following:

Tomoko N. Supak

(Name of Person)

Galerie Montmartre By Tanya Brooks & Tomoko, Inc.

(Name of Firm/Company)

108 S. County Road

(Address)

Palm Beach, FL 33480

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tomoko N. Supak at (561) 471-0160

(Name of 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, Florida 32314

STREET ADDRESS:

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

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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 Department of State:
Galerie Montmartre By Tanya Brooks & Tomoko, Inc.

SECOND: The document number of the corporation (if known): P05000006803

THIRD: The date dissolution was authorized: 1/28/2005

Effective date of dissolution if applicable: 1/28/2005
(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

(voting group)

Signed this 28th day of January, 2005.

Signature: Tomoko N. Supak

(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)

Tomoko N. Supak

(Typed or printed name of person signing)

Vice President / Director

(Title of person signing)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JAN 31 PM 4:50

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Filing Fee: \$35