

P05000019679

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLIETTE

JAN 26 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

DISSOLVE CORPORATION

**DOCUMENT NUMBER:**

P050000 19679

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

Please return all correspondence concerning this matter to the following:

AUDREY CASALE

(Name of Contact Person)

OFF PRICE BOUTIQUE INC.

(Firm/Company)

1201 SEAFARER CIR #301

(Address)

JUPITER, FL. 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

AUDREY CASALE

(Name of Contact Person)

at (561)

313-0941

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2011

AUDREY CASALE  
OFF PRICE BOUTIQUE INC.  
1201 SEA FARER CIR #301  
JUPITER, FL 33477

SUBJECT: OFF PRICE BOUTIQUE INC.  
Ref. Number: P05000019679

We have received your document for OFF PRICE BOUTIQUE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed.

There was no document included with your cover letter. What was you trying to file? You will need to complete the form for whatever type filing you are wishing to file with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 111A00001684

RECEIVED  
11 JAN 26 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Department of State:

OFF PRICE BOUTIQUE, INC.

SECOND: The document number of the corporation (if known): P05000019679

THIRD: The file date of the articles of incorporation: 2-1-05

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 distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

AUDREY CASALE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of Person Signing)

Filing Fee: \$35

FILED  
11 JAN 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA