

P05000021175

(Director's Name)

S/Aines

8941 N.W. 22nd

Pembroke Pines, FL 33024

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

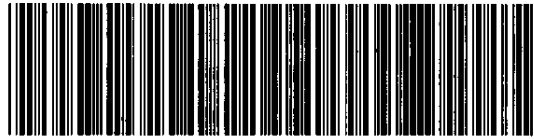
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200156031682

06/17/09--01016--010 **35.00

FILED

2009 JUN 17 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. w/ Notice

TB

6/18/09

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:

Stamping Memories Inc.

SECOND: The document number of the corporation (if known): PO5 0000 21175

THIRD: The file date of the articles of incorporation: 5/15/2009

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.

FILED
2009 JUN 17 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature:

Josephine Staines

(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.)

Josephine Staines

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Stamping Memories Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8941 N.W. 22 CT
Pembroke Pines, FL 33024

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Josephine Staines
Printed Name of the Person Filing

Josephine Staines
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00