

P05000060254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/27/06

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06 DEC 27 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
W/NOTICE
JEB
12/27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: P05000060254

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

Please return all correspondence concerning this matter to the following:

Frank L Hoffman

(Name of Contact Person)

First Impressions Fashion Jewelry and Accessories Inc

(Firm/Company)

2231 Otter Creek Ln,

(Address)

Sarasota, FL. 34240

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank I Hoffman

(Name of Contact Person)

at (941) 379-6192

(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

RECEIVED
DEC 13 AM 8:00
CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

FRANK L. HOFFMAN
FIRST IMPRESSIONS FASHION JEWELRY AND AC
2231 OTTER CREEK LANE
SARASOTA, FL 34240

SUBJECT: FIRST IMPRESSIONS FASHION JEWELRY AND ACCESSORIES
INC.
Ref. Number: P05000060254

We have received your document for FIRST IMPRESSIONS FASHION JEWELRY AND ACCESSORIES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 606A00071139

RECEIVED
06 DEC 26 AM
DIVISION OF CORPORATIONS

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 Florida Department of State:
First Impressions Fashion Jewelry and Accessories Inc

SECOND: The document number of the corporation (if known): P05000060254

THIRD: The date dissolution was authorized: 10/31/2006

Effective date of dissolution if applicable: 10/31/2006
(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)

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)

Frank L Hoffman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
06 DEC 27 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: First Impressions Fashion Jewelry and Accessories 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:

No Claims

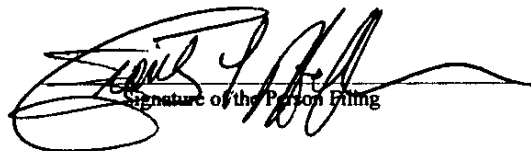
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2231 Otter Creek Ln, Sarasota, FL. 34240

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.

Frank L Hoffman

Printed Name of the Person Filing


Signature of the Person Filing

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