

P05000097935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

(Document Number)

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06/16/08--01033--024 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 JUN 16 AM 10:51

diss w/ not
C. Gossellette JUN 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMILY'S FASHION INC

DOCUMENT NUMBER: P05000097935

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

Please return all correspondence concerning this matter to the following:

LOURDES HERNANDEZ

(Name of Contact Person)

EMILY'S FASHION INC

(Firm/Company)

12960 Seaside Key Court

(Address)

North Fort Myers Pl 33903

(City/State and Zip Code)

For further information concerning this matter, please call:

LOURDES HERNANDEZ

(Name of Contact Person)

at (239) 234-0234

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed)
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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

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:

EMILY'S FASHION INC

SECOND: The document number of the corporation (if known): P05000097935

THIRD: The date dissolution was authorized: 06/01/08

Effective date of dissolution if applicable: 06/01/08

(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

LOURDES HERNANDEZ

(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)

LOURDES HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: EMILY'S FASHION 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:

ALL TAXES HAVE BEEN PAID.

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

1421 NE 10TH TERRACE
CAPE CORAL FL 33909

12960 Seaside Key Court
North Fort Myers
FL 33903

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.

LOURDES HERNANDEZ

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