

P05000104569

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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

January 17, 2014

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **The Cottage Collection Inc.**
Document No.: P05000104569

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee &
Certificate of Status

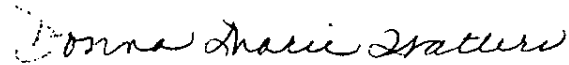
☒ \$43.75
Filing Fee &
Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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019119.071106

**ARTICLES OF DISSOLUTION
OF
THE COTTAGE COLLECTION INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **THE COTTAGE COLLECTION INC.** (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **THE COTTAGE COLLECTION INC.**
2. The document number of the Corporation with the Florida Secretary of State is **P05000104569**.
3. Dissolution was authorized on January 15, 2014.
4. Dissolution was approved by unanimous vote of the shareholders, making the number of votes cast for dissolution sufficient for approval.

Dated this 15 day of January, 2014.

THE COTTAGE COLLECTION INC.

By: _____

Caryl Donnellan
Caryl Donnellan
President

FILED
14 JAN 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Cottage Collection Inc.
ARTICLES OF DISSOLUTION