

P05000144510

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2-28-13

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FILED
2013 FEB 25 AM 9:06
STATE OF FLORIDA
TALLAHASSEE

DR
2/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANCEWEAR Boutigue, Inc Dissolution of Corp.

DOCUMENT NUMBER: P05000144510

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

Please return all correspondence concerning this matter to the following:

JOSEPHINE CZERNER

(Name of Contact Person)

DANCEWEAR Boutigue Inc

(Firm/Company)

1850 JAMES REDMAN PKWY

(Address)

PLANT CITY, FL 33563

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPHINE CZERNER

(Name of Contact Person)

at (813) 759-8277

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
2-28-13

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2013 FEB 25 AM 9:06

FIRST: The name of the corporation as currently filed with the Florida Department of State:

DANCEWEAR Boutique, Inc.

SECOND: The document number of the corporation (if known): 905000144510

THIRD: The date dissolution was authorized: February 28, 2013

Effective date of dissolution if applicable: February 28, 2013
(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

VICE PRESIDENT, LAUREN GILES, & TREASURER, AND President
(voting group) Josephine Czerwer

Signature: Josephine Czerwer

(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 CZERWER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35