

PO5000145775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

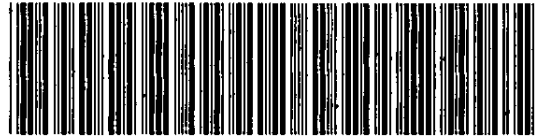
(Document Number)

Certified Copies _____

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2008 DEC 22 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

1-7-19

ERNST & LINDER LLC
ATTORNEYS AT LAW

HERVÉ N. LINDER

17 BATTERY PLACE, SUITE 1307
NEW YORK, NY 10004

LINDER@EL-LAW.COM
PHONE: 212 488 1710
FAX: 212 488 1667
DIRECT: 212-488 1672
WWW.EL-LAW.COM

December 19, 2008
9022

By Federal Express

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Michelle Constance Inc. – P05000145775 – Articles of Dissolution
Michelle Buswell Inc. – P05000068660 – Articles of Dissolution
Our Ref: 9022-002/3

Dear Madam / Sir:

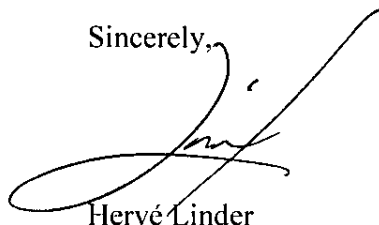
Please find attached the completed and signed Articles of Dissolution for the above-referenced Florida corporations, together with two checks for \$52.50 each for the filing fees, certificates of status and certified copies.

Kindly note that these two entities were administratively dissolved and were reinstated online as of the above date. I am enclosing copies of the two confirmation receipts herewith.

Please forward all certificates of status and certified copies to my attention at the above address.

Thank you for your assistance in this matter and Happy Holidays!

Sincerely,



Hervé Linder

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHELLE CONSTANCE INC.

DOCUMENT NUMBER: P05000145775

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

Please return all correspondence concerning this matter to the following:

Herve N. Linder, Esq.

(Name of Contact Person)

Ernst & Linder LLC

(Firm/Company)

17 Battery Place, Suite 1307

(Address)

New York, NY 10004

(City/State and Zip Code)

For further information concerning this matter, please call:

Herve N. Linder

(Name of Contact Person)

at (212) 488-1710

(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

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:

MICHELLE CONSTANCE INC.

SECOND: The document number of the corporation (if known): P05000145775

THIRD: The file date of the articles of incorporation: 10/28/2005

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.

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.)

Herve N. Linder

(Typed or printed name of person signing)

Secretary

(Title of Person Signing)

FILED
2008 DEC 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35