

P0600000 4384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

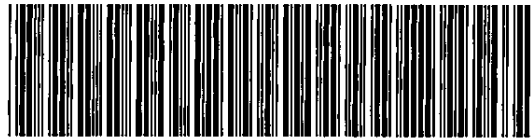
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/07--01027--018 **43.75

FILED
07 MAR 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Dazzles! on the Beach, Inc.

DOCUMENT NUMBER: P06000004384

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

Please return all correspondence concerning this matter to the following:

Marlene East

(Name of Contact Person)

Dazzles! On the Beach, Inc.

(Firm/Company)

6521A North Lagoon Drive

(Address)

Panama City Beach, FL 32408

(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene East

(Name of Contact Person)

at (850) 814-3650 cell

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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MAR 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: Dazzles! On the Beach, Inc.

SECOND: The document number of the corporation (if known): P06000004384

THIRD: The date dissolution was authorized: March 19, 2007

Effective date of dissolution if applicable: March 31, 2007
(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

The two co-owners/shareholders

(voting group)

Signature: Marlene L East

(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)

Marlene L. East

(Typed or printed name of person signing)

Incorporator/Co-Owner/Registered Agent

(Title of person signing)

Filing Fee: \$35

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: Dazzles! On the Beach, 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:

Name of Person Who Ordered or Signed For or Guaranteed the Claim,

Date of Order, Items Ordered with Price of each item, Address of Delivery of Items, Proof of Delivery of Items, Claimants Name, Address, Phone Number, Invoice Number

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

Marlene East

6521A North Lagoon Drive

Panama City Beach, F 32408

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.

Marlene L. East

Printed Name of the Person Filing

Marlene L East

Signature of the Person Filing

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