

PD6000013119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

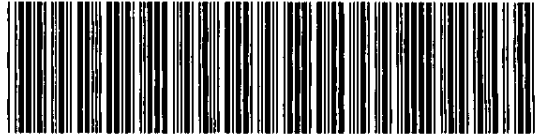
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tewis
2-6-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RITZ Pamper Me Always, Inc

DOCUMENT NUMBER: P06000013119

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

Please return all correspondence concerning this matter to the following:

RITA Lopez
(Name of Contact Person)
RITZ Pamper Me Always, Inc
(Firm/Company)
1869 ABN. PINE ISLAND RD
(Address)
PLANTATION FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

RITA Lopez at (954) 472-1111
(Name of Contact Person) (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)

see note:

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

*Note:
MONEY WAS SENT PREVIOUSLY
AMENDMENT SECTION*

Thelma Lewis

Ms. Lewis,

Thank you for your assistance with our dissolution of corporation. Per our conversation please note that the dissolution date must be listed as the original date we submitted the original forms and payment last year in the November time frame.

Sincerely

Rita Lopez

Ritz Pamper Me Always



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

RITA LOPEZ
1869 N. PINE ISLAND RD
PLANTATION, FL 33322

SUBJECT: RITZ PAMPER ME ALWAYS, INC.
Ref. Number: P06000013119

We have received your document for RITZ PAMPER ME ALWAYS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 608A00060048

RECEIVED

2009 JAN -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RITZ PAMPER ME Always, INC.

SECOND: The document number of the corporation (if known): P06000013119

THIRD: The file date of the articles of incorporation: 01/27/2006

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: Rita Lopez

(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.)

RITA LOPEZ

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA