

(Re	questor's Name)
(Ad	dress)
(Ad	dress)
(Cit	y/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	cument Number)
Certified Copies	Certificates of Status
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05/07/07--01067--015 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Dissolution of Corpora	ation
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
mildred b charlotin	
(Name of Co	ntact Person)
CHARMS, INC	
(Firm/C	Company)
102 nw 100 street	
(Add	ress) .
miami shores, fl 33150	
- · · · · · · · · · · · · · · · · · · ·	and Zip Code)
For further information concerning this matter	r, please call:
mildred b charlotin	at (305) 807-5822
(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	\$\frac{1}{3}\$43.75 Filing Fee & \$\begin{array}{c} \$\frac{1}{3}\$52.50 Filing Fee, \\ Certified Copy & Certificate of Status & \\ (Additional copy is \\ enclosed) & (Additional copy is \\ enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	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	of State:
	CHARMS, INC	
SECOND:	The document number of the corporation (if known): Poloboo354	<u>7</u> 0
THIRD:	The file date of the articles of incorporation: 02/21/06	
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.	TASE OF T
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	ASS 1
SEVENTH	H: Adoption of Dissolution (CHECK ONE)	AM 9: 26 EE. FLOR
	A majority of the incorporators authorized the dissolution.	3: 26 TATE LORNE
•	A majority of the directors authorized the dissolution.	P
Sigr	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incin the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	corporator - if
	Mildred B Charlotin (Typed or printed name of person signing)	
	President	
	(Title of Person Signing)	

Filing Fee: \$35