

PO6000025944

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A Perfect 10 By Erin, Inc

**DOCUMENT NUMBER:** P06000025944

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

Please return all correspondence concerning this matter to the following:

Erin M. Peterson

(Name of Contact Person)

A Perfect 10 By Erin, Inc

(Firm/Company)

5501 38th Avenue North

(Address)

St Petersburg, Florida 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin M. Peterson

(Name of Contact Person)

at ( 727 ) 415-2163

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2008

ERIN M PETERSON  
3301 37 ST N  
ST PETERSBURG, FL 33710

SUBJECT: A PERFECT 10 BY ERIN, INC.  
Ref. Number: P06000025944

We have received your document for A PERFECT 10 BY ERIN, 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 is not needed for this corporation this is and active corporation. If you are wanting to dissolve this corporation I am sending you the Articles of Dissolution to file. If not then please let me know and I will refund you the \$35.00.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 908A00016798

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

A Perfect 10 By Erin, Inc

SECOND: The document number of the corporation (if known): P06000025944

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 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

\_\_\_\_\_  
(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

Erin M. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA