

P06000055218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07 MAY - 1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss / notice
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Avon and Beauty, Inc

DOCUMENT NUMBER: P060000 55218

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

Please return all correspondence concerning this matter to the following:

Carmen L. Figueroa
(Name of Contact Person)
Ultimate Avon and Beauty Inc.
(Firm/Company)
2308 Betty Sue Terrace (Mailing)
(Address)
Orlando, Florida 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen L. Figueroa at (321) 331-4759
(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)

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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Ultimate Avon and Beauty Inc.

SECOND: The document number of the corporation (if known): PO 60000 55218

THIRD: The date dissolution was authorized: March 1, 2007

Effective date of dissolution if applicable: March 1, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

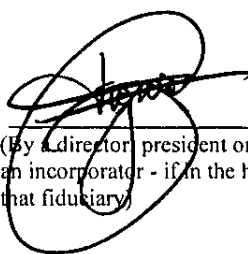
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group identified to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Marcio and Carmen Figueroa
(voting group)

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)

Carmen L. Figueroa
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: Ultimate Avon and Beauty, 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:

We closed the store due to the fact
that our expenses were much higher
than the Acct.'s Receivable \$
We could no longer be kept open.

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

2308 Betty Sue Terrace
Orlando, Florida 32808

Mailing

Business Address: International Flea Market
5345 International Drive
Orlando, FL. 32819 Booths G14,
G15,
G16

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.

Carmen L. Figuera
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing