## P06000089512

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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Dissolution

TB 4-8-08

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution Profit Corp.
DOCUMENT NUMBER: P06000089512
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jean Criscusto-Soporell (Name of Contact Person)
Pepina's Inc (Firm/Company)
8995 PROVING ST. (Address)
(Address)
SARASOTA, FL. 34240 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Tean Criscuolo barell at (941) 266-0950 (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  Certificate of Status  Certified Copy (Additional copy is enclosed)  Solution Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section

Division of Corporations -

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:
The document number of the corporation (if known): P060000895/2
The date dissolution was authorized: The date dissolution was authorized:
Effective date of dissolution if applicable: Feb. 1, 2008  (no more than 90 days after dissolution file date)
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 entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
Signature:  As Cascusto - Separate  (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)  Tan Criscusto - Separate  (Typed or printed name of person signing)  Resident.

Filing Fee: \$35