

PO6000148475

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☐ PICK-UP

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(Business Entity Name)

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diss

12/12/11--01013--018 **52.50

2011 DEC 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

for
12/29/11

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERACOOK, INC

DOCUMENT NUMBER: 34
EIN 20-3055999
FEI

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

Please return all correspondence concerning this matter to the following:

ANDREA HERA
(Name of Contact Person)

HERACOOK, INC
(Firm/Company)

2781 OCEAN CLUB BLVD APT # 108
(Address)

HOLLYWOOD FLORIDA 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA HERA at (954) 260 0495
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2011

Andrea Hera
Heracook, Inc.
2781 Ocean Club Blvd., Apt 108
Hollywood, FL 33019

SUBJECT: HERACOOK, INC.
Ref. Number: P05000087934

We have received your document for HERACOOK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was voluntarily dissolved on 8-24-06. Please see the enclosed printout.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 711A00027940

Please correct PO number

Document # P06000148475
FIN # 20-3055999

RECEIVED

11 DEC 29 AM 8:09

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

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

2011 DEC 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HERACOOK, INC

P06000148475

SECOND: The document number of the corporation (if known): ~~P050000087934~~

THIRD: The date dissolution was authorized: November 15, 2011

Effective date of dissolution if applicable:
(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, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANDREA HERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35