

PO7000005806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500111455675

11/05/07--01036--002 \*\*35.00

11/05/07--01036--003 \*\*8.75

07 NOV 21 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*diss w/NOT*  
C. Castillo NOV 29 2007

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carelia's Jewelry, INC

DOCUMENT NUMBER: P07000005806

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

Please return all correspondence concerning this matter to the following:

Yuderca M. Barbera

(Name of Contact Person)

## Accounting Plus More

(Firm/Company)

4100 Corporate Sq Suite 150

(Address)

Naples, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

Yuderca M. Barbera at (239) 643-9968  
(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

November 7, 2007

YUDERCA M. BARBERA  
ACCOUNTING PLUS MORE  
4100 CORPORATE SQ., STE. 150  
NAPLES, FL 34104

SUBJECT: CARELIA'S JEWELRY INC  
Ref. Number: P07000005806

We have received your document for CARELIA'S JEWELRY INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 607A00064874

RECEIVED

2007 NOV 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

Carelia's Jewelry, INC

SECOND: The document number of the corporation (if known): P07000005806

THIRD: The date dissolution was authorized: 10/22/2007

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.

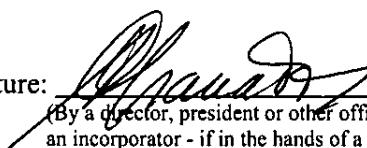
Dissolution was approved by the shareholders through voting groups.

*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

Shareholders

(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)

Carelia C Granados

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

APPROVED  
AND  
FILED  
07 NOV 21 AM 9:40  
SECRETARY OF STATE  
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: Carelia's Jewelry, 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:

The Company is Being Close

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

4100 Corporate SQ Suite 150

Naples, FL 34104

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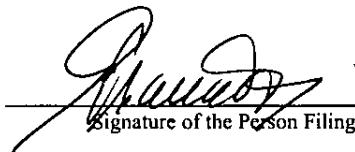
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carelia's Jewelry, INC

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00