

PG7000005806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

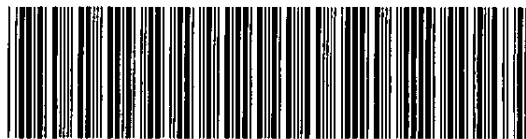
(Business Entity Name)

(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

APPROVED
AND
FILED

07 NOV 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis w/NOT

C. Coulleno 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

(Name of Contact Person)

at (239) 643-9968

(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

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:

Accounting Plus More

(Name of Contact Person)

Yuderca M. Barbera

(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

(Name of Contact Person)

at (239) 643-9968

(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:

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

07 NOV 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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


4100 Corporate SQ Suite 150

Naples, FL 34104

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