

11/29/2011 4:45 PM

Division of Corporations

CH-FAX-FAX 850-617-6381 Greenspoon Marder, P.A.

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P07000011836

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

Michelle Narea-Popu

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

**DISSOLUTION OR WITHDRAWAL
FERN DEE PROMOTIONS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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REGISTRATION SECTION

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Fax Message

To: FLORIDA SECRETARY OF STATE

Fax: 18506176383

From: Michelle Narea-Popu
Greenspoon Marder, P.A.

Date: 11/29/2011 4:45 PM

Pages: 1 of 4 (including this page)

Subject: fern dee promotions

11/29/2011 4:45 PM

GM-FTL-FAX -> 850-617-6381 GreenSpoon Harder, P.A.

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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:

FERN DEE PROMOTIONS, INC.

SECOND: The document number of the corporation (if known): PO 7000011836

THIRD: The date dissolution was authorized: 10/05/2011

Effective date of dissolution if applicable: 10/05/2011
(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)

Fern Dee Birskey
(Typed or printed name of person signing)

President
(Title of person signing)

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