

PD7000033938

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Art Diss/CC
@ 10/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: P07000033938

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

Please return all correspondence concerning this matter to the following:

VIVAN TRABAZO - V. DE POSADA

(Name of Contact Person)

BEGIN BONES DOG BAKERY, CORP.

(Firm/Company)

9020 SW 58TH STREET

(Address)

MIAMI FLORIDA 33173-1508

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVAN V. DE POSADA

(Name of Contact Person)

at (305) 271.0887

(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

RECEIVED

2009 OCT -6 AM 8:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

NOTE: CK# 1103, DATED: 7/16/09, AMT. 43.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2009

VIVAN TRABAZO-V DEPOSADA
BEGGIN BONES DOG BAKERY CORPORATION
9620 SW 58TH STREET
MIAMI, FL 33173-1508

SUBJECT: BEGGIN BONES DOG BAKERY CORPORATION
Ref. Number: P07000033938

We have received your document for BEGGIN BONES DOG BAKERY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must state the date the dissolution was authorized.

Please check one of the boxes in reference to the adoption of dissolution.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00028283

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

BEGGIN BONES DOG BAKERY CORPORATION

SECOND: The document number of the corporation (if known): P0700003398

THIRD: The file date of the articles of incorporation: 03/15/07 EFF/3.23.07

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

VIVIAN TRABAZO - V. DE POSADA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of Person Signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -6 AM 9:56

Filing Fee: \$35