

DO7000048542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

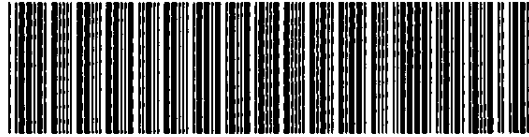
(Business Entity Name)

(Document Number)

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

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*[Handwritten signature]*

*6-3-11*

STATE CLERK APPELLATE  
TALLAHASSEE, FLORIDA  
2:11 MAY 31 PM 1:17

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Serenity Eyewear Boutique Inc.

**DOCUMENT NUMBER:** P07000048542

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

Please return all correspondence concerning this matter to the following:

Terri L. Reed, EA, MBA

(Name of Contact Person)

Cypress Bay Accounting, Inc.

(Firm/Company)

40 Windsor Drive

(Address)

Englewood, FL 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri L. Reed, EA, MBA

(Name of Contact Person)

at ( 941 ) 473-3703

(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:  
Serenity Eyewear Boutique Inc.

SECOND: The document number of the corporation (if known): P07000048542

THIRD: The date dissolution was authorized: 03/01/11

Effective date of dissolution if applicable: 03/01/11  
(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: Joyce McCaffrey  
(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, or that fiduciary)

Joyce McCaffrey  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

FILED  
2011 MAY 31 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA