

P07000069377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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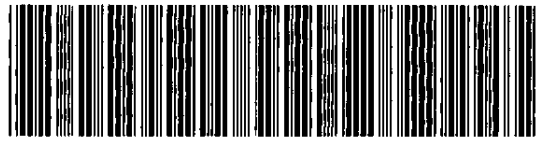
(Business Entity Name)

(Document Number)

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2009 MAR 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TB 3/13/09

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Set to Go Bags Inc.

DOCUMENT NUMBER: P070000 69377

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

Please return all correspondence concerning this matter to the following:

Diane Simpson  
(Name of Person)

Diane Simpson CPA PA  
(Name of Firm/Company)

8644 NW 29 Drive  
(Address)

Coral Springs FL 33065  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Diane Simpson at (951) 796-0564  
(Name of 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, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### ARTICLES OF DISSOLUTION

**FILED**  
2009 MAR 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Set To Go Bags, Inc.

SECOND: The date dissolution was authorized: 12/31/2008

THIRD: 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 vote of 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)

Signed this 31 day of December, 19 2008

Signature X Annamarie Pesce  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Annamarie Pesce  
(Typed or printed name)

X Secretary  
(Title)