

P07000071420

(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



300163682733

01/29/10--01001--005 **10.00

01/11/10--01016--014 **25.00

FILED

2010 JAN 28 P 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid
Receipt*

2-1-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Corporate Dissolution
P 07000071420

DOCUMENT NUMBER: 70560001100

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

Please return all correspondence concerning this matter to the following:

Susan K Macrae
(Name of Contact Person)

Macrae Gieles, Inc
(Firm/Company)

PO Box 1788
(Address)

NOKOMIS FL 34274
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan K Macrae at (941) 587-1192
(Name of Contact 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, 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

January 14, 2010

ALLISON MACRAE
JOELEEE BOUTIQUE
P. O. BOX 1788
NOKOMIS, FL 34274

SUBJECT: MACRAE GIRLS, INC.
Ref. Number: P07000071420

We have received your document for MACRAE GIRLS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 710A00001160

RECEIVED
JAN 28 AM 8:00
TARY OF STATE
TASSEL FLORIDA

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:

Macrae Girls Inc.

SECOND: The document number of the corporation (if known): PO 7000071420

THIRD: The date dissolution was authorized: 12-31-2009

Effective date of dissolution if applicable: 12-31-2009
(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

5

(voting group)

Signature: Sarah J Macrae

(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)

Sarah J Macrae

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 28 P 1:43

FILED

Filing Fee: \$35