Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092

Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL LADY KLADY, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/10/2013

## 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:	
SECOND:	The document number of the corporation (if known): P07000075045	
THIRD:	The date dissolution was authorized: 10/07/2013	
	Effective date of dissolution if applicable: (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.	na.
	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 cost for dissolution was sufficient for approval by	13 00 13 00
	(voling group)	13 OCT 10
s	Signature:	10 AM 10: 45
	(By a director, president or other officer - if directors or officers have not been selected, by an inporporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
·	JULIAN M. PIPER (Typed or painted name of person signing)	
-	PRESIDENT (Title of person signing)	
	(	

Filing Fee: \$35