

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
Account Number : J20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

**DISSOLUTION OR WITHDRAWAL
EUROPEAN GOLDEN GIRLS INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Corporate Filing Menu

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C.COULLIETTE

JAN 15 2010

EXAMINER

RECEIVED

2010 JAN 15 AM 9:00

SECRETARY OF STATE
TALLAHASSEE FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 15 AM 9:15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROPEAN GOLDEN GIRLS INC.

DOCUMENT NUMBER: P07000075830

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

Please return all correspondence concerning this matter to the following:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323)

962-8600, x483

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
EUROPEAN GOLDEN GIRLS INC.

SECOND: The document number of the corporation (if known): P07000075830

THIRD: The date dissolution was authorized: 12/27/2009

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.

☐ Dissolution was approved by 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 14th day of Jan., 2010

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)

Jeanette Williams

JEANNETTE WILLIAMS

(Typed or printed name of person signing)

President

Jeanette Williams
(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS
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