

PO8000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

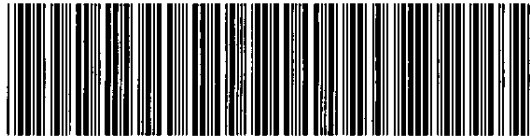
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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~~09/28/09--01003--019 **52.50~~

09/28/09--01003--019 **35.00

UP/W. L. K. A. O. J.

09 SEP 28 PM 12:23
DIVISION OF CORPORATIONS
FIELD OFFICE
STATE OF MISSISSIPPI

T Roberts SEP 30 2009
T Roberts SEP 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P08000002849

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

Please return all correspondence concerning this matter to the following:

EILEEN EISENHAUER

(Name of Contact Person)

THE YELLOW ROSE, INC.

(Firm/Company)

PO BOX 30

(Address)

SIDNEY, NEW YORK 13838

(City/State and Zip Code)

For further information concerning this matter, please call:

EILEEN EISENHAUER

(Name of Contact Person)

at (607) 563-1942

(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:

THE YELLOW ROSE, INC .

SECOND: The document number of the corporation (if known): P08000002849

THIRD: The date dissolution was authorized: 08-25-09

Effective date of dissolution if applicable: 08-25-09

(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:

Eileen Eisenhauer **PRESIDENT**

(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)

EILEEN EISENHAUER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
DIVISION OF STATE CORPORATIONS
09 SEP 28 PM 12:23

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE YELLOW ROSE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME OF CLAIMANT

ADDRESS OF CLAIMANT

TELEPHONE NUMBER OF CLAIMANT

US DOLLAR AMOUNT OF CLAIM

FULL DESCRIPTION OF CIRCUMSTANCES SURROUNDING CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

EILEEN EISENHAUER

PO BOX 30

SIDNEY, NEW YORK 13838

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EILEEN EISENHAUER

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00