

P08000006655

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FU Diss
8/1/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2009

JOSE R. MONGE
5991 SW 44TH ST
DAVIE, FL 33314

SUBJECT: SIMPLY LOVE FLORIST CORP
Ref. Number: P08000006655

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00020569

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simply Love Florist Corp

DOCUMENT NUMBER: P08000006655

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

Please return all correspondence concerning this matter to the following:

Jose R Monge

(Name of Contact Person)

Simply Love Florist Corp

(Firm/Company)

1470 NW 94 Avenue

(Address)

Pembroke Pines FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose R Monge

(Name of Contact Person)

at (954) 608-4682

(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:

Simply Love Florist Corp

SECOND: The document number of the corporation (if known): P08000006655

THIRD: The date dissolution was authorized: June 17/2009

Effective date of dissolution if applicable: June 17/2009

(no more than 90 days after dissolution effective date)

FOURTH: Adoption of Dissolution (CHECK ONE)

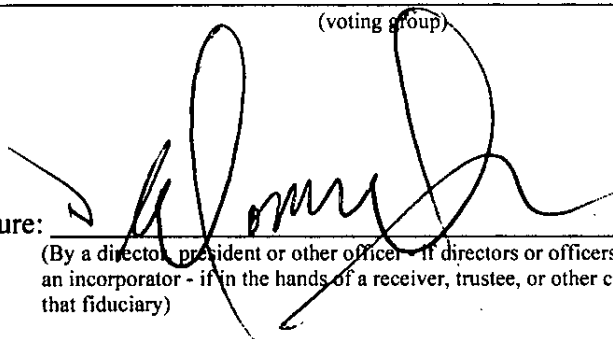
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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: 

(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)

Jose R Monge

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA