

P08000037460

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 9:15

Miss W/NOT
C.COULLIETTE

JUN 27 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEMORABLE PHOTOS & DESIGNS, Inc.

DOCUMENT NUMBER: 26-2505893

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

Please return all correspondence concerning this matter to the following:

ITZEL HUDEK

Name of Contact Person

Firm/Company

9011 SW 197 ST

Address

CUTLER BAY FL 33157

City/State and Zip Code

dhudeks@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ITZEL HUDEK

Name of Contact Person

at (786) 251-7894

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

April 25, 2011

ITZEL HUDEK
9011 SW 197 ST
CUTLER BAY, FL 33157

SUBJECT: MEMORABLE PHOTOS AND DESIGNS, INC.
Ref. Number: P08000037460

We have received your document for MEMORABLE PHOTOS AND DESIGNS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00009994

RECEIVED
11 JUN 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Incorporation

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Itzel Hudex

(Name of Contact Person)

MEMORABLE PHOTOS AND DESIGNS, INC

(Firm/Company)

9011 SW 197 ST

(Address)

Cutler Bay FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ITZEL HUDEx

(Name of Contact Person)

at (305) 378 5670

(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:

MEMORABLE PHOTOS AND DESIGNS, INC.

SECOND: The document number of the corporation (if known): 26-2505893

THIRD: The date dissolution was authorized: 01/01/11

Effective date of dissolution if applicable: 4/9/11
(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

BOTH SHARE HOLDERS
(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)

ITZEL HUDER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 9:15

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: MEMORABLE PHOTOS & DESIGNS, 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:

Corporation has been dissolved
by both Share holders

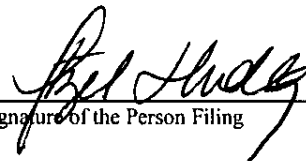
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

9011 SW 197 ST
Cutler Bay FL 33157

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.

ITZEL HUDER

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