

PD80000047697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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12/23/10--01012--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 23 PM 1:41

EFFECTIVE DATE

DEC 31, 2010

Art Diss
w/notice, cy
@ 12/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P 08000047697

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

Please return all correspondence concerning this matter to the following:

Tracy Bolek / Heather Scott (co-owners)
(Name of Contact Person)

My Fairytale Tutus, Inc.
(Firm/Company)

4113 NW 58th Drive
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Bolek at (954) 428-6107
(Name of Contact Person) (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

EFFECTIVE DATE
Dec 31, 2010

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:
My fairytale Tutus, Inc.
- SECOND: The document number of the corporation (if known): P08000047677
- THIRD: The date dissolution was authorized: December 20, 2010
Effective date of dissolution if applicable: December 31, 2010
(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

Maaym Briel
(voting group)

Signature: Maaym Briel
(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)

Tracy Bolek
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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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: My Fairytale Tutus, 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:

my Fairytale Tutus is being dissolved because it
has proven to be a non-profitable business and it
no longer makes sense to keep it operating.

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

My Fairytale Tutus, Inc. / Tracy Bolek
4113 NW 58th Drive
Coconut Creek, FL 33073

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.

Tracy Bolek, President
Printed Name of the Person Filing

Tracy Bolek
Signature of the Person Filing

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