

P09000057131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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06/29/11--01003--011 **35.00

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11 JUN 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDS w notice
[Signature]
7/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

KELLY FORD
1108 FOSTERS MILL DR.
BOYNTON BEACH, FL 33436

SUBJECT: FAITHFUL FRIENDS INC.
Ref. Number: P08000057131

We have received your document for FAITHFUL FRIENDS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00014042

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Dissolution

DOCUMENT NUMBER: P08000057131

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

Please return all correspondence concerning this matter to the following:

Kelly Ford

(Name of Contact Person)

(Firm/Company)

1108 Fosters Mill Dr

(Address)

Boynton Beach, FL, 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Ford

(Name of Contact Person)

at (561) 432-0225

(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

RECEIVED
11 JUN -6 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Faithful Friends Inc

SECOND: The document number of the corporation (if known): P08000057131

THIRD: The date dissolution was authorized: 06/11/2008

Effective date of dissolution if applicable: 01/18/2011

(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: Kelly Ford

(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)

KELLY FORD

(Typed or printed name of person signing)

Kelly Ford

CFO

(Title of person signing)

FILED
11 JUN 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: Faithful Friends 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:

Date debt was incurred, Detailed explanation of claim, Amount of claim,
claimant name, location where claim occurred, copy of boarding or daycare contract

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

Rappaport, Osborne & Rappaport PL

Suite 203 - Squires Building

Boca Raton, Florida 33432

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.

KELLY FOARD

Printed Name of the Person Filing

Kelly Foard

Signature of the Person Filing

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