

P08000057926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

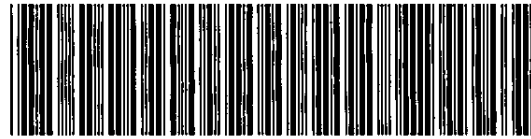
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

20th

Office Use Only



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10/23/13--01011--010 **35.00

FILED
13 NOV 20 PM 4:57
FBI - NEW YORK

Filed
w/Notice
11/21/13
DC



RECEIVED

13 NOV 20 PM 4:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

October 30, 2013

FARSHID YAGHMAEE
MATISSE COMPANY INC.
P. O. BOX 16037
JACKSONVILLE, FL 32245-6037

SUBJECT: MATISSE COMPANY INC.
Ref. Number: P08000057926

We have received your document 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):

THE DATE THE DISSOLUTION WAS AUTHORIZED AND THE EFFECTIVE DATE FOR THE DOCUMENT IS INCOMPLETE. PLEASE ADD THE DAY TO THE DATE AS WE CAN NOT FILE WITH JUST THE MONTH AND YEAR.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 413A00025207

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matisse Company Inc.

DOCUMENT NUMBER: P08000057926

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

Please return all correspondence concerning this matter to the following:

Farshid Yaghmaee

(Name of Contact Person)

Matisse Co.

(Firm/Company)

P.O. Box 16037

(Address)

Jacksonville, FL 32245-6037

(City/State and Zip Code)

For further information concerning this matter, please call:

Farshid Yaghmaee

(Name of Contact Person)

at (904) 608-3770

(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:
Matisse Company Inc.

SECOND: The document number of the corporation (if known): P08000057926

THIRD: The date dissolution was authorized: December 2012 - 31ST

Effective date of dissolution if applicable: August 2013 - 10TH
(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.

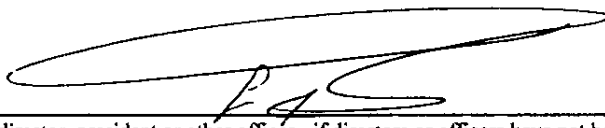
☐ Dissolution was approved by the shareholders through voting groups.

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

100

(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)

Farshid Yaghmaee

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

13 NOV 20 PM 12:57

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: Matisse Company 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:

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

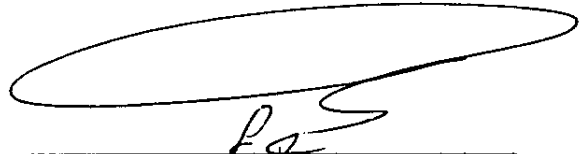
Farshid Yaghmaee

13896 Atlantic Blvd,

Jacksonville, FL 32225

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.

FARSHID YAGHMAEE
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