

P08000062844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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08/07/08--01006--002 **35.00

FILED
2008 AUG -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 8-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: FEI# 26-2900179

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

Please return all correspondence concerning this matter to the following:

Kimberly S. Farr
(Name of Contact Person)
Inner Peace Wellness Center, Inc,
(Firm/Company)
1341 SE 3rd Ave
(Address)
Pompano Beach, FL 33080
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Farr at (954) 295-4358
(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

FEI# 26-2900179

To: Fla. Dept. of State

From: Kimberly S. Farr, President
Inner Peace Wellness Center, Inc.
1341 S.E. 3rd Ave.
Pompano Beach, FL 33060
(954) 788-4803 (Home)
(954) 295-4350 (Cell)

Date: 8/5/08

Re: I would like to dissolve
the above addressed corporation.
We have decided to not pursue
this business any further,
Thank-you,

Kimberly S. Farr, Pres. 8/5/08
Kimberly S. Farr, President

ARTICLES OF DISSOLUTION

FILED
2008 AUG -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Inner Peace Wellness Center, Inc.

SECOND: The document number of the corporation (if known): FBI # 26-2900179

THIRD: The file date of the articles of incorporation: 6-30-08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

Kimberly S. Farr, President
(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.)

Kimberly S. Farr
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

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:
Inner Peace Wellness Center, Inc.

SECOND: The document number of the corporation (if known): FET # 26-2900179

THIRD: The date dissolution was authorized: 8/5/08 POB000062844

Effective date of dissolution if applicable: 8/5/08
(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

Kimberly S. Lam, President
(voting group)

Signature:

Kimberly S. Lam, President
(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)

Kimberly S. Lam
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
2008 AUG -7 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

FBI# : 26-2900179

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: Inner Peace Wellness Center, 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:

None

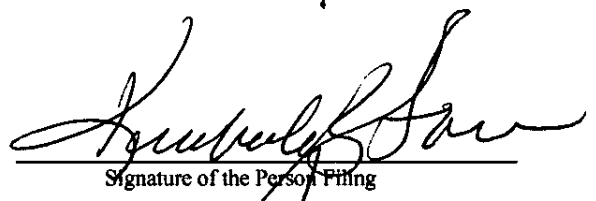
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Kim Farr
1341 SE 3rd Ave.
Pompano Beach, FL 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kimberly S. Farr
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