

P080000064247

(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:

Office Use Only



800138223768

dis

12/01/08--01006--016 **35.00

FILED
2008 DEC -1 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
12/4/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smart Girl Squared, Inc.

DOCUMENT NUMBER: P08000064247

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

Please return all correspondence concerning this matter to the following:

Kristin L. Mills

(Name of Contact Person)

Aronberg Goldgehn

(Firm/Company)

330 N. Wabash, Suite 17000

(Address)

Chicago, IL 60611

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin L. Mills

(Name of Contact Person)

at (312)

828-9600

(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

FILED

2008 DEC -1 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation hereby adopts the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Smart Girl Squared, Inc.

SECOND: The document number of the corporation (if known): P08000064247

THIRD: The file date of the articles of incorporation: July 3, 2008

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: _____

(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.)

David H. Sachs

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35