

P080000078862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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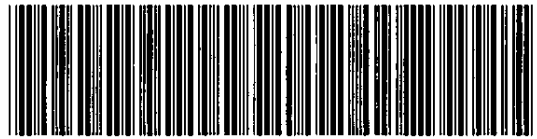
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 APR -9 PM 4:38

7:40 PM APR 13/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Top Hat Chihuahuas & Boutique Inc.

DOCUMENT NUMBER: P08000078862

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

Please return all correspondence concerning this matter to the following:

Barry G. Segal, Esquire
Barry G. Segal, P.A.
621 17th Street
Vero Beach, Florida 32960

For further information concerning this matter, please call:

Barry G. Segal, Esquire at (772) 567-5552.

Enclosed is a check for the following amount:

\$35.00 – Filing fee

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

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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: Top Hat Chihuahuas & Boutique Inc.


SECOND: The document number of the corporation: P08000078862

THIRD: The date dissolution was authorized: December 31, 2008
Effective date of dissolution if applicable: December 31, 2008

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: 
Richard D. Beaulieu; President/Director/50% shareholder
(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)

Signature: 
Shana L. Badr; Vice President/Director/50% shareholder
(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)

Filing Fee: \$35