

PO8000110356

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(Business Entity Name)

(Document Number)

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2009 JAN -7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

1-14-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Earthshine General Store and Bookshop Inc.

**DOCUMENT NUMBER:** P08000110356

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

Please return all correspondence concerning this matter to the following:

Laura Berounsky

(Name of Contact Person)

(Firm/Company)

555 Hunting Lodge Drive

(Address)

Miami Springs, FL, 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Berounsky

(Name of Contact Person)

at ( 305 ) 968-9706

(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 607.1401, 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:  
Earthshine General Store and Bookshop Inc.

SECOND: The document number of the corporation (if known): P08000110356

THIRD: The file date of the articles of incorporation: 12/22/2008

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.

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Signature: *Laura Berounsky*  
(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.)

Laura Berounsky  
(Typed or printed name of person signing)

President/Director  
(Title of Person Signing)

**Filing Fee: \$35**