

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

**DISSOLUTION OR WITHDRAWAL
PERFECT SHINE ENTERPRISE INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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March 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PERFECT SHINE ENTERPRISE INC
13141 CORBEL CIRCLE APT#421
FORT MYERS, FL 33907

SUBJECT: PERFECT SHINE ENTERPRISE INC
REF: P09000009439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Minutes of the special meetings of the shareholders and waiver of notice are not filed with the Division of Corporations and should be kept with the records of the corporation.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000081443
Letter Number: 511A00007743

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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:

PERFECT SHINE ENTERPRISES INC

SECOND: The document number of the corporation (if known): P09000009439

THIRD: The file date of the articles of incorporation: 01/29/2009

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.)

PAOLA I ROTH

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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