

P090000011601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

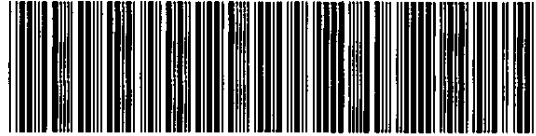
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

3/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BIBIS PLACE CORP.

DOCUMENT NUMBER: P09000011601

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

Please return all correspondence concerning this matter to the following:

YUBIRI ROMERO

(Name of Contact Person)

THE BIBIS PLACE CORP

(Firm/Company)

5959 NW 7th STREET

(Address)

MIAMI/FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

YUBIRI ROMERO

(Name of Contact Person)

at (954) 638-2787

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

TUBIRI ROMERO
5959 NW 7TH STREET
MIAMI, FL 33126

SUBJECT: THE BIBI'S PLACE CORP.
Ref. Number: P09000011601

We have received your document for THE BIBI'S PLACE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00007230

RECEIVED
2009 MAR-20 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

YUBIRI ROMERO
2941 N NOB HILL RD #208
SUNRISE, FL 33322

2ND ML

SUBJECT: THE BIBI'S PLACE CORP.
Ref. Number: P09000011601

We have received your document for THE BIBI'S PLACE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Teresa Brown
Regulatory Specialist II

Letter Number: 709A00007230

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE BIBI'S PLACE CORP.

SECOND: The document number of the corporation (if known): P09000011601

THIRD: The file date of the articles of incorporation: 02/06/2009

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: Yubiri A. Romero

(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.)

YUBIRI ROMERO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE