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TALLANIASSEE, FLORIBA

n 5-11-11

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Angie Wilzinski	
`	Contact Person)
The Happy Butterfly	
7629 135 451	/Company)
· (Ad	ldress)
Seminole/FL 33776	
(City/Stat	e and Zip Code)
For further information concerning this mat	ter, please call:
Angie Wilzinski	at (727) 422-7470
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
▼\$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

200

	ARTICLES OF DISSOLUTION
Pursuant to sarticles of di	ARTICLES OF DISSOLUTION 11 May section 607.1401, Florida Statutes, this Florida profit corporation submits the following section: The name of the corporation as currently filed with the Florida Department of State:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	The Happy Butterfly Inc
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: 415 1009
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.
Sign	ature: (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.)
	Angie Wilzinski (Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35