

P09000043302

(Requestor's Name)

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09 DEC - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/16/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Articles of Dissolution

DOCUMENT NUMBER:

P09000043302

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

Please return all correspondence concerning this matter to the following:

Lydia Tevini

(Name of Contact Person)

Your Carcierge Inc.

(Firm/Company)

1260 ne 83rd street

(Address)

Miami,FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Lydia Tevini

(Name of Contact Person)

at (786) 412-5868

(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

November 18, 2009

LYDIA TEVINI
1260 NE 83 ST
MIAMI, FL 33138

SUBJECT: YOUR CARCIERGE, INC.
Ref. Number: P09000043302

We have received your document for YOUR CARCIERGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file Articles of Revocation of Dissolution on an active corporation. I am sending you Articles of Dissolution to file.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 209A00035956

RECEIVED
2009 DEC -1 AM 8:00
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:

Your Carcierge Inc.

SECOND: The document number of the corporation (if known): P09000043302

THIRD: The file date of the articles of incorporation: 11/23/2009

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.)

Lydia Tevini

(Typed or printed name of person signing)

President

(Title of Person Signing)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35