

P09000053509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

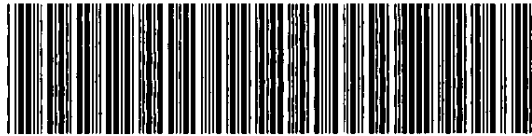
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400163983524

02/16/10--01008--009 **10.00

400163983524
01/06/10--01016--018 **25.00

FILED

2010 FEB 15 P 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*void/dis w/ notice
Tewis
2-17-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SURF SALAD INC

DOCUMENT NUMBER: 58-8015172352-5

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

Please return all correspondence concerning this matter to the following:

ALEXANDRE Smith-Bilodeau

(Name of Contact Person)

SURF SALAD INC

(Firm/Company)

1670 HENRIETTE

(Address)

CARIGNAN, QUEBEC, CANADA, J3L 6X7

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRE Smith

(Name of Contact Person)

at (514) 791-7697

(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

January 11, 2010

ALEXANDRE SMITH-BILODEAU
SURF SALAD INC
1670 HENRIETTE
CARIGNAN, QUEBEC, CANADA, J3L6X-7

SUBJECT: SURF SALAD INC
Ref. Number: P09000053509

We have received your document for SURF SALAD INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00000797

RECEIVED
2010 FEB 15 11:00 AM
TALLAHASSEE, FLORIDA
CORPORATION

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:

SURF SALAD INC

SECOND: The document number of the corporation (if known): P69000053589

THIRD: The file date of the articles of incorporation: 06/18/2009

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.)

Alexandre Smith
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

FILED
2009 FEB 15 P 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SURF SALAD INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

DEC, 18th, 2009

Description of information that must be included in a claim:

THE BOARD OF DIRECTORS HAVE ALL MOVED
TO CANADA AND SO IS THE COMPANY.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1670 HENRIETTE
CARIGNAN
QUEBEC, CANADA J3L 6X7

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ALEXANDRE Smith
Printed Name of the Person Filing


Signature of the Person Filing