Pones 54/97

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SECTETARY OF STATE BALLAHASSEE, FLURINA

COVER LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: Dissolution of Quilt A Memory, Inc.		
DOCUMENT NUMBER: <u>P0900054197</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Thea Thalassites (Name of Contact Person)		
Quilt A Memory, Inc. (Firm/Company)		
6805 Lassen Avenue (Address)		
NewPort Richey, FL 34655 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Thea Thalassites at (727) 278 1353 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

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: Quilt A Memory, Inc. The document number of the corporation (if known): PO 90005 4197 SECOND: The file date of the articles of incorporation: 06/23/2009 THIRD: 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. The net assets of the corporation remaining after winding up have been distributed SIXTH: 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: or, 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.) THALASSITES
(Typed or printed name of person signing) PRESIDENT (Title of Person Signing)

Filing Fee: \$35