

P09000055348

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09 OCT 23 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 Roberts OCT 23 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2009

JEANNIE MAIRE
SHOP4LESS DEPOT, INC.
9123 SW 93RD AVENUE
OCALA, FL 34481

SUBJECT: SHOP4LESS DEPOT INC.
Ref. Number: P09000055348

We have received your document for SHOP4LESS DEPOT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of dissolution.

Done

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00033127

RECEIVED
2009 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Shop4Less Depot, Inc.

DOCUMENT NUMBER: Unknown

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

Please return all correspondence concerning this matter to the following:

Jeannie Maire

(Name of Contact Person)

Shop4Less Depot, Inc.

(Firm/Company)

9123 SW 93rd Avenue

(Address)

Ocala, Florida 34481

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannie Maire

(Name of Contact Person)

at (352) 291-2680

(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

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:

Shop4Less Depot Inc.

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

THIRD: The file date of the articles of incorporation: June 25, 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.

~~ME~~ ☐ A majority of the directors authorized the dissolution.

Signature: Jeannie Maire

(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.)

Jeannie Maire

(Typed or printed name of person signing)

President/Treasurer

(Title of Person Signing)

Filing Fee: \$35

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