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SECRETARY OF STATE

FILED



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Request for Dissolution of Corporation: The Party & Dollar Store, Inc.			
DOCUMENT NUMBER: P09000056205			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jose De Jesus			
(Name of Contact Person)			
The Party & Dollar Store, Inc.			
(Firm/Company)			
15315 Take Off Place			
(Address)			
Wellington, FL 33414			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Jose De Jesus <u>at ( 561 ) 312-3210</u>			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
□\$35 Filing Fee  \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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

Pursuant to section 607.1403, 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:		
	The Party & Dollar Store, Inc.		
SECOND:	The document number of the corporation (if known): P0900056205		
THIRD:	The date dissolution was authorized: 4/2/2012		
	Effective date of dissolution if applicable: 4/20/2012  (no more than 90 days after dissolution	i file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.		
	The following statement must be separately provided for each voting enough to vote separately on the plan to dissolve:	Mitted M	
	The number of votes cast for dissolution was sufficient for approval by	<b>D</b> A II: 12	
	(voting group)	<b>3</b>	
	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 fiductary)		
	Jose De Jesus		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35