

PI00000046955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

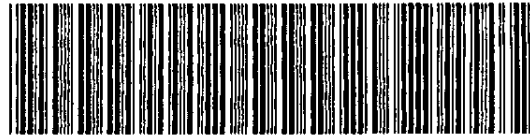
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Barbara Michael-Diaz
advised to Dissolve
Heavenly Fashions, Inc.
changed corp name on
1/31/11 - Wants to Dissolve
corporation After Namechange

Office Use Only



500192300075

01/26/11--01009--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 PM 2:33

Att Diss
@ 2/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P10000046955

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

Please return all correspondence concerning this matter to the following:

BARBARA MICHAEL DIAZ
(Name of Contact Person)

HEAVENLY FASHIONS, INC
(Firm/Company)

17352 MADISON GREEN DR
(Address)

TAMPA, FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA DIAZ at (813) 484-0893
(Name of Contact Person) (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 27, 2011

BARBARA MICHAEL-DIAZ
HEAVENLY FASHIONS INC
17352 MADISON GREEN DRIVE
TAMPA, FL 33647

SUBJECT: HEAVENLY FASHIONS INC.
Ref. Number: W11000005301

We have received your document for HEAVENLY FASHIONS 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):

Our records show no entity by this name.

THE DOCUMENT NUMBER PROVIDED IS FOR A DIFFERENT CORPORATE FILING KNOWN AS RIOT WEAR INC. PLEASE SEE THE ENCLOSED PRINT.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00002363

Changed Corp Name
to Heavenly Fashions, Inc
1/31/11 decided to Dissolve
the Corporation. (10)
2/15/11

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:

Heavenly Fashions Inc

SECOND: The document number of the corporation (if known): P10000046955

THIRD: The date dissolution was authorized: 12-31-2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Barbara Michael-Diaz

(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)

Barbara Michael-Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

11 FEB 15 PM 2:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35