

P12000006504

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 27 PM 2:55

Diss.

FEB 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To Dissolve Corporation

DOCUMENT NUMBER: P 12000006504

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

Please return all correspondence concerning this matter to the following:

FERNANDO MARULLO
(Name of Contact Person)

ELEGANT PUPPIES INC
(Firm/Company)

1504 BAY RD #714
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO MARULLO at (786) 474-2397
(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

November 28, 2012

FERNANDO MARULLO
MAGIS ISLAND, LLC
1500 BAY ROAD #348
MIAMI BEACH, FL 33139

SUBJECT: ELEGANT PUPPIES INC.
Ref. Number: P12000006504

We have received your document for ELEGANT PUPPIES 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):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 012A00028337

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:

ELEGANT PUPPIES INC.

SECOND: The document number of the corporation (if known): P 1000006524

THIRD: The file date of the articles of incorporation: 1/18/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

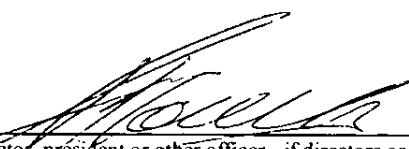
FIFTH: No debt of the corporation remains unpaid.

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.)

FERNANDO MARULLO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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DIVISION OF CORPORATIONS

13 FEB 27 PM 2:55

Filing Fee: \$35