

P12000053682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

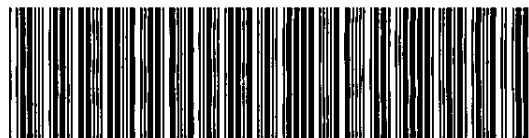
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SOCIETY OF STATIONERS
FEDERAL BUREAU OF INVESTIGATION

11/4/13
FL Diss
XCVS
ex 11/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shanna's Chic Designs Inc
Corporate Dissolution

DOCUMENT NUMBER: P12000053682

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

Please return all correspondence concerning this matter to the following:

Roxana P. Montoya
(Name of Contact Person)

Shanna's Chic Designs Inc
(Firm/Company)

3937 SW 156 ct
(Address)

Miami, Florida 33185
(City/State and Zip Code)

FILED
18 OCT 30 AM 11:38
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Roxana P. Montoya at (786) 302-1363
(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

ARTICLES OF DISSOLUTION

eff
11/1

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:

Shanna's Chic Designs, Inc

SECOND: The document number of the corporation (if known): P12000053682

THIRD: The date dissolution was authorized: 10/29/13

Effective date of dissolution if applicable: 11/1/13
(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: _____

(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)

Roxana Montoya
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

FILED
OCT 30
11:38
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA