

P12000059276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

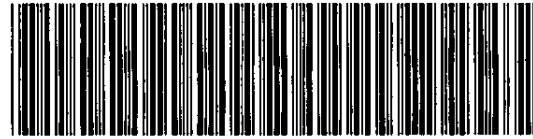
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE

12/31/13--01019--030 \*\*35.00

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2013 DEC 31 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

JAN - 9 A.M.

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Yise Yoga & Wellness, Inc.

**DOCUMENT NUMBER:** P12000059276

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

Please return all correspondence concerning this matter to the following:

Yveatte Rothermel

(Name of Contact Person)

(Firm/Company)

5370 Helene Circle

(Address)

Boynton Beach, FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

Yveatte Rothermel

(Name of Contact Person)

at ( 561 ) 737-9230

(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

EFFECTIVE DATE

## 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:  
Yise Yoga & Wellness, Inc.

SECOND: The document number of the corporation (if known): P12000059276

THIRD: The date dissolution was authorized: December 27, 2013

Effective date of dissolution if applicable: December 31, 2013  
(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)

Yveatte Rothermel

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
2013 DEC 31 PM 2:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**WRITTEN CONSENT IN LIEU OF THE JOINT ANNUAL MEETING OF THE  
SOLE SHAREHOLDER AND SOLE DIRECTOR OF YISE YOGA & WELLNESS, INC.**

The undersigned Sole Shareholder and Sole Director of Yise Yoga & Wellness, Inc., a corporation duly organized and existing under the laws of the state of Florida ("Corporation"), hereby approve, consent to and adopt the following resolutions by written consent in lieu of the Corporation's joint annual meeting of the Sole Shareholder and the Sole Director pursuant to Florida Statute §607.0704 and Article Two, Section 12 of the Bylaws of the Corporation and Florida Statute §617.0821 and Article Three, Section 9 of the Bylaws of the Corporation, respectively, as if such resolutions had been duly adopted at a joint annual meeting of the Sole Shareholder and the Sole Director duly called and legally held on December 27, 2013.

**WHEREAS**, the undersigned Sole Shareholder and Sole Director hereby waive all formal requirements, including the necessity of holding a formal or informal joint annual meeting, and any requirements that notice of such meeting be given, and agree to the transaction of business by written consent in lieu of such joint annual meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation's tax advisor has determined that it is in the best interest of the Corporation to be dissolved effective as of December 31, 2013 (the "Dissolution Date"); and it is

**FURTHER RESOLVED**, that in accordance with Florida Statute §607.1402(6), the Sole Shareholder of the Corporation approves the dissolution of the Corporation as of the Dissolution Date; and it is

**FURTHER RESOLVED**, that the Sole Shareholder of the Corporation appoints Yveatte Rothermel as the Sole Director of the Corporation to serve up to and including the Dissolution Date; and it is

**FURTHER RESOLVED**, that the Sole Shareholder of the Corporation appoints Yveatte Rothermel to deliver to each of the Corporation's known claimants written notice of the dissolution at any time after the Dissolution Date in accordance with Florida Statute §607.1406(2)(3)(4); and it is

**FURTHER RESOLVED**, that once all outstanding claims are settled, if any, any and all remaining assets of the Corporation, if any, shall be delivered to the Sole Shareholder by January 31, 2014; and it is

**FURTHER RESOLVED**, that the Sole Director of the Corporation elects Yveatte Rothermel to serve as President, Secretary and Treasurer of the Corporation up to and including the Dissolution Date; and it is

**FURTHER RESOLVED**, that Yveatte Rothermel, as President of the Corporation, is hereby authorized, empowered and directed to prepare and file the Corporation's Articles of Dissolution with the Florida Secretary of State, Division of Corporations on or before December 31, 2013 and to pay any and all debts of the Corporation that may be outstanding before, on or after the Dissolution Date; and it is

FILED


DEC 31 PM 2:35  
CLERK OF THE COURT  
JULIA A. HARRIS

Written Consent in Lieu of the Joint Annual Meeting of the  
Sole Shareholder and Sole Director of Yisc Yoga & Wellness, Inc.  
December 27, 2013  
Page 2

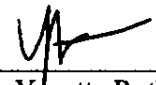
**FURTHER RESOLVED**, that the foregoing resolutions are adopted and effective as of December 27, 2013.

**IN WITNESS WHEREOF**, the undersigned Sole Shareholder and Sole Director of the Corporation have executed the foregoing Written Consent in Lieu of the Joint Annual Meeting of the Sole Shareholder and the Sole Director for the purpose of giving their consent thereto this 27th day of December, 2013.

**SOLE SHAREHOLDER:**

By:   
Yvette Rothermel

**SOLE DIRECTOR:**

By:   
Yvette Rothermel

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**2013 DEC 31 PM 2:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA