

P13000024273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 MAR 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAR 19 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2014

VIRGINIA P. SHERLOCK, ESQ. / LITTMAN, SHERLOCK & HEIMS
PO BOX 1197
STUART, FL 34995 US

SUBJECT: WAG DESIGNS, INC.
Ref. Number: P13000024273

We have received your document for WAG DESIGNS, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 414A00004829

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of WAG designs, Inc.

DOCUMENT NUMBER: P13000024273

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

Please return all correspondence concerning this matter to the following:

Virginia P. Sherlock, Esq.

(Name of Contact Person)

Littman, Sherlock & Heims, P.A.

(Firm/Company)

P.O. Box 1197

(Address)

Stuart, FL 34995

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia P. Sherlock at (772) 287-0200

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
WAG designs, Inc.

SECOND: The document number of the corporation (if known): P13000024273

THIRD: The date dissolution was authorized: 01/14/2014

Effective date of dissolution if applicable: 01/14/2014
(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 the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michelle Good

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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