

PI3D00004D333

(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:

Office Use Only



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08/17/15--01008--014 **25.00

12/14/15--01029--017 **10.00

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2015 DEC 11 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel D. S.

DEC 14 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Tobacco House, INC

DOCUMENT NUMBER: P 13000040333

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

Please return all correspondence concerning this matter to the following:

Chun Rong Lu

(Name of Contact Person)

New Tobacco House, INC

(Firm/Company)

3350 S. Orange Blossom Trail

(Address)

Kissimmee, FL 34746

(City/State and Zip Code)

For further information concerning this matter, please call:

Chun Rong Lu

(Name of Contact Person)

at (407) 962-7568

(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)

paid \$25.00 already.

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 9, 2015

CHUN RONG LU 2nd mailing
NEW TOBACCO HOUSE, INC.
2001 CLAUDIA LN
KISSIMMEE, FL 34741

SUBJECT: NEW TOBACCO HOUSE, INC
Ref. Number: P13000040333

We have received your document for NEW TOBACCO HOUSE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

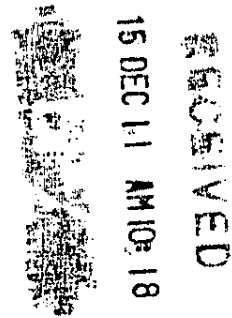
There is a balance due of \$10.00.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00017682





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2015

CHUN RONG LU
NEW TOBACCO HOUSE, INC.
3350 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

SUBJECT: NEW TOBACCO HOUSE, INC
Ref. Number: P13000040333

We have received your document for NEW TOBACCO HOUSE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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Irene Albritton
Regulatory Specialist II

Letter Number: 115A00017682

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:

New Tobacco House, INC.

SECOND: The document number of the corporation (if known): P 13 0000 40333

THIRD: The date dissolution was authorized: 6/30/2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Chun Rong Lu.

(Typed or printed name of person signing)

president

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA