## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

L -3 PM 1: 15

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone : (305)871-0889

Fax Number : (305)870-9623

DISSOLUTION OR WITHDRAWAL CAMILA'S BOUTIQUE, INC

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$43.75 |

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## **COVER LETTER**

| Division of Corporations  |   |
|---|---|
| SUBJECT: CAMILAS' BOUTIQUE,   | INC   |
| DOCUMENT NUMBER: P13000092308   | )<br>                                       |
| The enclosed Articles of Dissolution and fee are submitted  | ted for filing.                             |
| Please return all correspondence concerning this matter to  | o the following:                            |
| YANELLE M BARINAS   |   |
| (Name of Contact Perso  | n)  |
| BARINAS AND ASSOCIATES  | INC   |
| (Firm/Company)  |   |
| 5701 NW 36 ST   |   |
| (Address)   |   |
| MIAMI FL 33166  |   |
| (City/State and Zip Co  | ode)  |
| For further information concerning this matter, please ca   | 11:   |
| YANELLE M BARINAS at (30  | 05 <u>871-0889</u>                          |
| (Name of Contact Person) (A   | rea Code & Daytime Telephone Number)        |
| Enclosed is a check for the following amount:   |   |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$4 | Copy Certificate of Status & Certified Copy |
| MAILING ADDRESS:  | STREET ADDRESS:                             |
| Amendment Section Division of Corporations  | Amendment Section Division of Corporations  |
| P.O. Box 6327   | Clifton Building                            |
| Tallahassee, PL 32314   | 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 CAMILA'S BOUTIQUE, INC  | of Sta   | ate:                                  |          |  |
|---------|---|----------|---------------------------------------|----------|--|
| SECOND: | The document number of the corporation (if known): P13000092308  The date dissolution was authorized: JULY 03, 2014   |          |                                       |          |  |
| THIRD:  |   |          |                                       |          |  |
| 111110  | Effective date of dissolution if applicable: JULY 10, 2014  (no more than 90 days after dissolution   | n file c | iate)                                 | <b>-</b> |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |          |                                       |          |  |
|         | Dissolution was approved by the shareholders. The number of votes east<br>was sufficient for approval.  | for (    | dissolut                              | tion     |  |
|         | ☐ Dissolution was approved by the shareholders through voting groups.   |          |                                       |          |  |
|         | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:   | entiti   | led                                   |          |  |
|         | The number of votes cast for dissolution was sufficient for approval by   | •        |                                       |          |  |
|         | (voting group)  |          |                                       |          |  |
|         | Signature: Maria Woa.   |          | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | ;<br>;   |  |
|         | (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) |          |                                       |          |  |
|         | MARIA E ULLOA   |          |                                       |          |  |
|         | (Type 1 or printed name of person signing)  |          |                                       |          |  |
|         | PRESIDENT   |          |                                       |          |  |
|         | (Title of person signing)   |          |                                       |          |  |

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corporation: CAMILA'S BOUTIQUE, INC  |
|--|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.                       |
| Description of information that must be included in a claim:   |
| N/A  |
|  |
|  |
|  |
|  |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)  |
| 6401 NW 36 TERR  |
| VIRGINIA GARDENS, FL 33166   |
|  |
|  |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. |
| MARIA E ULLOA  Printed Name of the Person Filing    Maria Ulloa.   |
| Printed Name of the Person Filing Signature of the Person Filing   |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00