

P/4000028712

(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:

19th

Office Use Only



800285798138

05/19/16--01007--007 **35.00

VD w/ Notice

FILED
16 MAY 19 PM 1:30
TALLAHASSEE, FLORIDA

MAY 25 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2016

ROSALIE MONTE
5175 W ATLANTIC AVE SUITE E
DELRAY BEACH, FL 33484

SUBJECT: "ALL SOAPED UP" PET GROOMING AND BOUTIQUE, INC.
Ref. Number: P14000028712

We have received your document for "ALL SOAPED UP" PET GROOMING AND BOUTIQUE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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 this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 616A00008716

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

Dissolution

DOCUMENT NUMBER: _____

P14000028712

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

Please return all correspondence concerning this matter to the following:

Rosalie Monte

(Name of Contact Person)

All Soaped Up Pet grooming and Boutique

(Firm/Company)

5175 Atlantic Ave Suite "E"

(Address)

Delray Beach FL 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosalie Monte

(Name of Contact Person)

at *(561-667-8952)*

(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

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:

"All Serped up" pet grooming and Boutique, Inc.

SECOND: The document number of the corporation (if known): P14000028712

THIRD: The date dissolution was authorized: 3/28/14

Effective date of dissolution if applicable: 3/25/16
(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

1 100%
(voting group)

Signature:

Rosalie Monte

(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)

Rosalie Monte

(Typed or printed name of person signing)

Director

(Title of person signing)

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16 MAY 19 PM 1:30
TAMPA, FLORIDA

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: "All Soaped up" Pet Grooming and 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:

Dissolution - Business no longer in
operation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Rosalie Monte
5098 Conklin Dr
Delray Beach, FL 33484

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.

Rosalie Monte

Printed Name of the Person Filing

Rosalie Monte

Signature of the Person Filing

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