

05/25/2016 15:44

3052201440

LAZARUS

PAGE 01/02

P140000057184

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000129349 3)))



H160001293493ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL
GREAT NANNIES & HOUSEKEEPING BY - ISABELLA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
16 MAY 25 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
16 MAY 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 26 2016
A RAMSEY

H16000129349

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:

GREAT NANNIES & HOUSEKEEPING BY -
- ISABELLA, INC.

SECOND: The document number of the corporation (if known): PI4000057845

THIRD: The date dissolution was authorized: 5-15-2016

Effective date of dissolution if applicable: 5-15-2016
(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: Isabella Jorge

(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)

ISABELLA JORGE

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H16000129349