

PI6000078514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

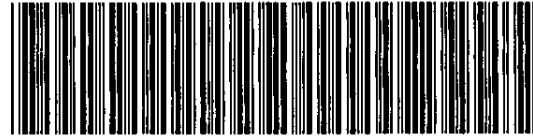
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/06/17--01038--007 **52.50

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2017 MAR -2 PM 3:56
SECRETARY OF STATE
BIRMINGHAM, ALABAMA

PI6000078514
417A 00002673
* 091
* CC 3/3CM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving my Entity

DOCUMENT NUMBER: P16000078514

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

Please return all correspondence concerning this matter to the following:

Dominique Minor Sierra
(Name of Contact Person)

All Heart Poker Club Inc.
(Firm/Company)

527 SE 3rd Ter
(Address)

Cape Coral, FL 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Minor Sierra at (239) 603-2515
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2017

DOMINIQUE MINOR SIERRA
527 SE 3RD TERR
CAPE CORAL, FL 33990

SUBJECT: ALL HEART POKER CLUB INC
Ref. Number: P16000078514

We have received your document for ALL HEART POKER CLUB INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that your filing was not intended for the Florida Secretary of State.

There is no Florida Statute that will allow a corporation to convert into a "Sole Proprietorship".

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 417A00002673

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 Heart Poker Club Inc.

SECOND: The document number of the corporation (if known): P16000078514

THIRD: The date dissolution was authorized: 2/22/17

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

Dominique Minor Sierra + Lori Minor Sierra
(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)

Dominique Minor Sierra
(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA