

P1700002734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2018 JUN 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss

JUN 22 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution for Charlette Ann Rose

DOCUMENT NUMBER: P 17 000027309

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

Please return all correspondence concerning this matter to the following:

Jordan London
(Name of Contact Person)

Charlette Ann Rose
(Firm/Company)

726 Margaret Square
(Address)

Winter Park FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Jordan London at (321 - 276 - 7986)
(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

May 7, 2018

JORDAN LONDON
CHARLETTE ANN ROSE INC.
726 MARGARET SQUARE
WINTER PARK, FL 32789

SUBJECT: CHARLETTE ANN ROSE INC.
Ref. Number: P17000027309

We have received your document for CHARLETTE ANN ROSE 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 enclosed method of payment is not a VALID check.

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: 218A00009408



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2018

JORDAN L. LONDON
CHARLETTE ANN ROSE INC
726 MARGARET SQUARE
WINTER PARK, FL 32789

SUBJECT: CHARLETTE ANN ROSE INC.
Ref. Number: P17000027309

We have received your document for CHARLETTE ANN ROSE 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 form you submitted is for a Limited Liability Company, but your entity is a Profit Corporation. Please complete and return the enclosed blank form(s).

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: 318A00006757

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:

Charlette Ann Rose INC.

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

P 1 7 0000 2 7 309

THIRD: The date dissolution was authorized:

April 25th 2018

Effective date of dissolution if applicable:

April 26th 2018

(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

Jordan London
(voting group)

Signature:

Jordan London

(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)

Jordan London

(Typed or printed name of person signing)

CEO

(Title of person signing)

2018 JUN 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED