## P18000011869

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: \_\_\_\_\_ P18000011869 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DIANA FONSECA (Name of Contact Person) HAPPY HOUR CLEANING SERVICES CORP (Firm/Company) 3357 SW 24TH ST (Address) MIAMI, FL 33145 (City/State and Zip Code) For further information concerning this matter, please call: DIANA FONSECA (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 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:	·				
SECOND:					
THIRD:	The date dissolution was authorized:				
	Effective date of dissolution if applicable:  (no more than 90 days after diss  Note: If the date inserted in this block does not meet the applicable statutory filing renot be listed as the document's effective date on the Department of State's records.	olution file quirement	date) s, this d	ate wil	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	· dissol	ution	
	☐ Dissolution was approved by the shareholders through voting group	·S.			
	The following statement must be separately provided for each voting great to vote separately on the plan to dissolve:	oup enti	tled		
	The number of votes cast for dissolution was sufficient for approval by				
		<u> </u>	201		
	(voting group)	DARASSE LARASSE	2011 DEC -3		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected.)	- (	P <del>1</del> ::		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciar that fiduciary)	y. by	æ		
	DIANA FONSECA				
	(Typed or printed name of person signing)				
	VICE-PRESIDENT				
	(Title of person signing)				