

P93000030299

Wenz/Istock
412 Indian Lilac Road
Vero Beach, Florida 32963

000004481990--2
-07/18/01--01010--001
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

000004481990--2
-07/31/01--01083--007
*****10.00 *****10.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 26 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

WENZ/STOCK
412 INDIAN LILAC ROAD
VERO BEACH, FL 32963

SUBJECT: MRS. THOUMY'S, INC.
Ref. Number: P93000030299

We have received your document for MRS. THOUMY'S, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment 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.

There is a balance of \$10.00 due to file the amendment.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00042544

ARTICLES OF DISSOLUTION

Mrs. Thoumy's Inc.

FILED
01 JUL 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Mrs. Thoumy's Inc.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on 6/21/01.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on 6/21/01

Mrs. Thoumy's Inc.

By:

Victoria Clark Jones
Vice President (Title)

MINUTES OF ACTION TAKEN WITHOUT MEETING
OF THE BOARD OF DIRECTORS
OF
Mrs. Thoumy's Inc.

Under the provisions of F.S. 607.134 which provide for action to be taken by directors without a meeting, the directors of Mrs. Thoumy's Inc., hereby:

RESOLVE that the corporation be liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986 as amended, and further

RESOLVE that the in accordance with such plan of liquidation, the officers, directors, and the accountant for the corporation are authorized and directed to:

- a. file form 966 within 90 days after the date hereof with the Internal Revenue Service as provided by law,
- b. transfer all of the assets of the corporation to the stockholders of the corporation,
- c. distribute all of the assets, subject to any unpaid liabilities, in reduction and cancellation of all of the outstanding stock of the corporation,
- d. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
- e. file all other forms and documents required by the State of Florida and the federal government, including all required tax returns, as soon as possible after the distribution of the corporate assets, and
- f. provide for the payment of any indebtedness owned by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, are hereby ratified and confirmed in all respects.

This action is hereby approved by all of the directors,

APPROVED:

Date:

Victoria Clark Jones
Victoria Clark Jones

6/21/01

Valerie Wenz
Valerie Wenz