

P93000040345

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Helen's Boutique, Inc.

DOCUMENT NUMBER: P93000040345

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

Please return all correspondence concerning this matter to the following:

Thomas C. Walser

(Name of Contact Person)

Thomas C. Walser, P.A.

(Firm/Company)

7015 Beracasa Way

(Address)

Boca Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Howley

(Name of Contact Person)

at ( 561 ) 750-1040

(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

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Helen's Boutique, Inc.

SECOND: The document number of the corporation (if known): 993000040345

THIRD: The date dissolution was authorized: December 20, 2006

Effective date of dissolution if applicable: December 31, 2006  
(no more than 90 days after dissolution file date)

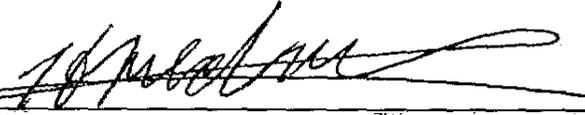
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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:   
(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)

Helen Friedman  
(Typed or printed name of person signing)

President, Secretary, Treasurer  
(Title of person signing)

Filing Fee: \$35