

P93000041959

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:52

Requester's Name

MARK A. FRETWELL
8213 SAND POINTE BLVD.
ORLANDO, FL. 32819

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) 300003258163--6
-05/18/00--01124--014
*****35.00 *****35.00
- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Note: No Additional
money was sent for
a CUS

Wold's
SF-US 6/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

MARK A. FRATWELL
8213 SAND POINTE BLVD.
ORLANDO, FL 32819

SUBJECT: FRETWELL'S INC.
Ref. Number: P93000041959

We have received your document for FRETWELL'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00031141

Rec'd 6/19

June 11., 2000

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Attention: Velma Shepard
Corporate Specialist

Dear Ms. Shepard:

Please refer to your letter of June 2nd., 2000, Letter Number 600A00031141 advising the procedure outlining the disillusionment of a corporation. Also note the initial receipt of my letter dated May 1st., 2000, and my check #1599 5/1/2000 in the amount of \$35.00.

Enclosed find the document "Articles of Dissolution" pursuant to section 607.1403 of the Florida Statutes signed and dated by an officer of the corporation. Also enclosed is the following information requested:

ADDRESS:

Fretwell's, Inc. dba Fretwell's Fashions
8213 Sandpointe Blvd.
Orlando, FL. 32819

TELEPHONE NUMBER:

407- 905-9536

Also please find enclosed an additional check in the amount of \$8.75 made payable to Florida Department of State for a Certificate of Status certifying that the corporation has been dissolved.

Sincerely,

Mark A. Fretwell
8213 Sandpointe Blvd.
Orlando, FL. 32819

Incls:

Was NOT Enclosed

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRETWELL'S, INC.

SECOND: The date dissolution was authorized: MAY 1ST, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

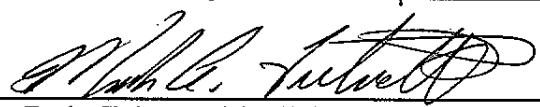
Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this 1ST day of MAY, ~~19~~ 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK A. FRETWELL
(Typed or printed name)

VICE-PRESIDENT
(Title)