

P93000066983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

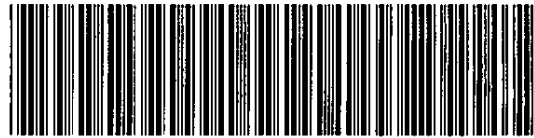
(Document Number)

Certified Copies _____

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07/24/09--01042--003 **43.75

FILED
09 SEP -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
w/notice
9/9/09
DK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2009

WILLIAM A. REED
3406 EAST LAKE ROAD
PALM HARBOR, FL 34685

SUBJECT: LOUIS EDWARDS FINE JEWELERS OF TAMPA BAY, INC.
Ref. Number: P93000066983

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 509A00025988

RECEIVED

SEP -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOUIS EDWARDS FINE JEWELLERS OF TAMPA BAY, INC

DOCUMENT NUMBER: P93000066983

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

Please return all correspondence concerning this matter to the following:

KAREN HALL

(Name of Contact Person)

ROBERT F. DIMARCO, C.P.A.

(Firm/Company)

3444 EAST LAKE ROAD SUITE 412

(Address)

PALM HARBOR, FL 34685

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN HALL

(Name of Contact Person)

at (727) 787-5290

(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

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:
LOUIS EDWARDS FINE JEWELERS OF TAMPA BAY, INC.

SECOND: The document number of the corporation (if known): P93000066983

THIRD: The date dissolution was authorized: JUNE 1, 2009

Effective date of dissolution if applicable: JUNE 1, 2009
(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

WILLIAM A. REED

(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)

WILLIAM A. REED

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -8 AM 9:52

FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LOUIS EDWARDS FINE JEWELERS OF TAMPA BAY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ARTICLES OF DISSOLUTION TO BE FILED JULY 25, 2009 DUE TO CLOSE OF
BUSINESS.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3444 EAST LAKE ROAD

SUITE 412

PALM HARBOR, FL 34685

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

WILLIAM A. REED

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00