

P94000012133

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Arianna Elizabeth, Inc.

**DOCUMENT NUMBER:** unknown

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

Please return all correspondence concerning this matter to the following:

Roxanne Johnson-Giebnik MD  
(Name of Person)

Roxanne Johnson-Giebnik MD PA  
(Name of Firm/Company)

1033 South Florida Avenue  
(Address)

Rockledge, FL 32955  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Dr. A. Shreeves at (321) 632-0416  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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## 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 Department of State:

Arianna Elizabeth, Inc.

SECOND: The document number of the corporation (if known). P94000010133

THIRD: The date dissolution was authorized: Nov. 29, 2004

Effective date of dissolution if applicable: Nov. 30, 2004  
(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 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

N/A  
(voting group)

Signed this 30 day of November, 2004.

Signature: [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)

Roxanne Johnson-Giebink M.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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