

P94000012242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

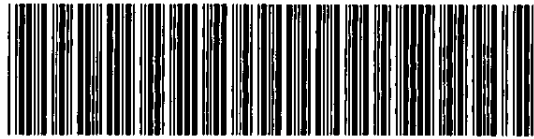
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:29

Ant Diz
@ 1.18.08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concepts By Mary Inc.

DOCUMENT NUMBER: P94000012242

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

Please return all correspondence concerning this matter to the following:

Mary Myers

(Name of Person)

(Name of Firm/Company)

2361 Jaeger Dr 8C

(Address)

Delray Beach, FL 33444-2043

(City/State/Zip Code)

For further information concerning this matter, please call:

Mary Myers

(Name of Person)

at (561) 573-7660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u>X</u> \$35 Filing Fee	<u> </u> \$43.75 Filing Fee & Certificate of Status	<u> </u> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u> </u> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:29

FIRST: The name of the corporation as currently filed with the Department of State:

Concepts By Mary, Inc.

SECOND: The document number of the corporation (if known): P94000012242

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable:

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

(voting group)

Signed this 8th day of January, 2008

Signature: X

(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)

Mary Myers

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35