

P95000050442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

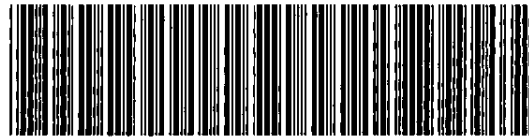
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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04/04/11--01051--006 \*\*35.00

2011 MAY 23 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*1002*  
*5/24/11*

\*00789, 01168, 00707, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Classy Exchange, Inc.

**DOCUMENT NUMBER:** P95000050442

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

Please return all correspondence concerning this matter to the following:

Joshua O. Dorcey, Esq.

(Name of Contact Person)

The Dorcey Law Firm, PLC

(Firm/Company)

10181 Six Mile Cypress Pkwy, Ste. C

(Address)

Fort Myers, Florida 33966

(City/State and Zip Code)

For further information concerning this matter, please call:

Josh Dorcey

(Name of Contact Person)

at ( 239 ) 418-0169

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

# THE DORCEY LAW FIRM, PLC

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Joshua O. Dorcey, Esq.

*Estate Planning, Business Planning,  
Asset Protection & Litigation*

May 20, 2011

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CLASSY EXCHANGE, INC.

To Whom It May Concern:

Please find attached the Cover Letter, Articles of Dissolution, Notice of Corporate Dissolution, Waiver of Notice of Special Meeting, Minutes of Special Meeting, along with a copy of your letter requesting the corrected forms to be re-mailed.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,



Kristine Papp,  
Paralegal to Joshua O. Dorcey, ESQ.

Enclosures:



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2011

Joshua O. Dorcey, Esq.  
The Dorcey Law Firm, PLC  
10181 Six Mile Cypress Pkwy, Ste C  
Fort Myers, FL 33966

SUBJECT: CLASSY EXCHANGE, INC.  
Ref. Number: P95000050442

We have received your document for CLASSY EXCHANGE, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 211A00008390

RECEIVED  
11 JUL 23 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION FILED

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

2011 MAY 23 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Classy Exchange, Inc

SECOND: The document number of the corporation (if known): P950000SD442

THIRD: The date dissolution was authorized: 03/11/11

Effective date of dissolution if applicable: \_\_\_\_\_  
(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: James Harlan

(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)

JAMES HARLAN

(Typed or printed name of person signing)

Pres.

(Title of person signing)

Filing Fee: \$35