

P95000087146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

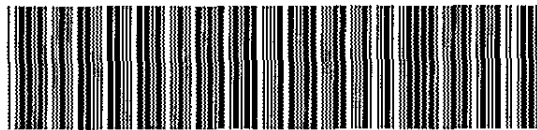
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100014936331

04/18/03--01031--011 **35.00

FILED
2003 APR 18 AM 11:19
TALLAHASSEE, FLORIDA

C. Coulliette APR 18 2003

Charter Number Only

VALIDATION ONLY

April 16, 2003.

Peter Gruber

Requestor's Name

9100 South Dadeland Blvd. #910

Address

Miami, FL 33156.

City

State

ZIP

Phone

305-670-1010B.

CORPORATION(S) NAME

Madlee Unique Gifts, Inc.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION
OF
TO MADLEE UNIQUE GIFTS, INC.

I, the undersigned, President of MADLEE UNIQUE GIFTS, INC., a corporation duly organized under the laws of the State of Florida, do hereby for the purpose of complying with the provisions of 607.267 of the laws of the State of Florida, in relation to the Voluntary Dissolution of Corporations, execute these Articles of Dissolution and do hereby make the following statements as required by Florida law:

1. The name of the corporation is MADLEE UNIQUE GIFTS, INC.
2. The date of dissolution of the Corporation is April 1, 2003.
3. The names and respective addresses of its directors are as follows:

Madeleine A. Gruber - Director
6105 S.W. 135th Terrace
Miami, Florida 33156

Lee Lucas - Director
14501 S.W. 67th Avenue
Miami, Florida 33158

FILED
2003 APR 18 AM 11:19
ALLAHASSEE, FLORIDA

4. All debts, obligations and liabilities of the Corporation have been paid and there are no outstanding debts, obligations and liabilities of the Corporation.
5. All other remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. The Corporation has elected voluntarily to dissolve by the consent of a majority of the shareholders which, pursuant to the Articles and Bylaws of the Corporation, constitutes a vote

sufficient for such approval.

Attested to:

Maria Pilar Salgado

Witness

MARIA PILAR SALGADO
(Print name of Witness)

Grace Marquez

Witness

Grace Marquez
(Print name of Witness)

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-FLORIDA)

The foregoing instrument was acknowledged before me on this 16 day of April, 2003, Madeleine A. Gruber, who personally appeared before me at the time of notarization and is/is not personally known to me, and who did/did not take an oath.

Maria Pilar Salgado
Notary Public, State of Florida

(Print name of Notary Public)

My Commission Expires:

(Seal)



Maria Pilar Salgado
Commission # CC 864009
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.