

P96000000783

Tiara Enterprises, Inc.
237 Sparrow Pt.
Jupiter, FL 33458

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 5:34

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200004092472--0

-04/30/01--01121--003

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uo His
V. SHEPARD MAY 8 2001

Examiner's Initials

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Corporation submits the

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FIRST: The name of the corporation is:

TIARA ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 4/15/01

THIRD: 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 vote 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 the dissolution was sufficient for approval by

voting group

Signed this 15 day of April, 2001

SIGNATURE: Valley J. Anderson
(By the Chairman or Vice Chairman of the Board, President or other officer)

Tracey J. Anderson

Typed or printed name

President

Title