

P97000015479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

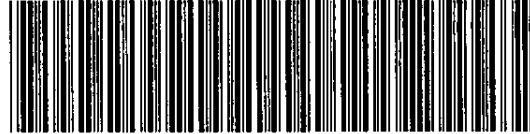
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200276165542

08/20/15--01003--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 20 AM 8:51

AUG 21 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAMBOO ROOM INC

DOCUMENT NUMBER: P9700001547

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

Please return all correspondence concerning this matter to the following:

KAREN MCKINLEY

(Name of Contact Person)

GREEN ORCHID INC

(Firm/Company)

PO BOX 254

(Address)

LAKE WORTH FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN MCKINLEY

at (561-371-4112

(Name of Contact 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:
BAMBOO ROOM INC

SECOND: The document number of the corporation (if known): P97000015479

THIRD: The date dissolution was authorized: JULY 15 2015

Effective date of dissolution if applicable: SEPTEMBER 30 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: _____

(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)

KAREN MCKINLEY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 20 AM 8:51

Bamboo Room, Inc.

Lake Worth, FL

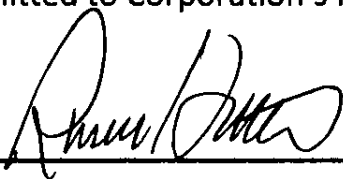
July 15, 2015

Minutes of Meeting of Shareholders

Present: Karen L. McKinley, Russell Hibbard

Discussed and Resolved by unanimous vote to dissolve Bamboo Room, Inc.
effective September 30, 2015.

Submitted to Corporation's Records by:

A handwritten signature in black ink, appearing to read "Russell Hibbard", is written over a horizontal line.

Secretary of Bamboo Room, Inc. – Russell Hibbard