

P97000056254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

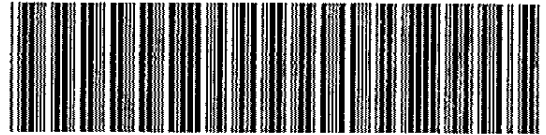
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 DEC -9 PM 2:21

Dissolution
LFS
12-9-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Yael Camhi
(Name of Person)

SUCCESS CHOCOLATIER, INC
(Name of Firm/Company)

4080 BRIARCLIFF CIRCLE
(Address)

BRAKTON, FL 33496
(City/State/and Zip Code)

For further information concerning this matter, please call:

Yael Camhi at (561) 213-3553
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

Yael Camhi
% SUCESS CHOCOLATIER, INC.
4070 Briar Cliff Circle
Boca Raton, FL 33496

SUBJECT: SUCCESS CHOCOLATIER, INC.
Ref. Number: P97000056254

We have received your document for SUCCESS CHOCOLATIER, INC.. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 604A00066002

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 Department of State:

SUCCESS CHOCOLATIER, INC.

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

THIRD: The date dissolution was authorized: 06/01/04

Effective date of dissolution if applicable: 07/17/04
(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 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 10 day of NOVEMBER, 2004.

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)

Yael Canetti

(Typed or printed name of person signing)

OWNER

(Title of person signing)

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DIVISION OF CORPORATIONS
2004 DEC -9 PM 2:21

Filing Fee: \$35