

P97000057735

Barbara Proenza
Requestor's Name
884 Copperfield Terrace
Address
Castleberry, FL 32707
City/State/Zip Phone #

Office Use Only

FILED
98 MAR -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Barbara's Enterprises of Miami, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ *diss*
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director Name _____
<input type="checkbox"/>	Change of Registered Agent Name _____
<input type="checkbox"/>	Dissolution/Withdrawal Examine _____
<input type="checkbox"/>	Merger Name _____
<input type="checkbox"/>	Update Name _____

900002441749--6
-02/26/98--01076--005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Acknowledgement
<input type="checkbox"/>	Foreign W.P. Verifier
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,663, 706,671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

Barbara Proenza
884 Copperfield Terrace
Castleberry, FL 32707

SUBJECT: BARBARA'S ENTERPRISES OF MIAMI INC.
Ref. Number: P97000057735

We have received your document for BARBARA'S ENTERPRISES OF MIAMI 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00011125

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BARBARA'S ENTERPRISES
OF MIAMI INC.

SECOND: The date dissolution was authorized: FEBRUARY 12/98

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 dissolution was sufficient for approval by

_____ (voting group)

Signed this 4TH day of MARCH, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA PROENZA.
(Typed or printed name)

PRESIDENT
(Title)

My Telephone#
(407) 696-5112
(407) 677-5400

STATEMENT OF INTENT TO DISSOLVE

To the Department of State
of the State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the
Undersigned corporation submits the following Articles of Dissolution heretofore
taken upon the consent of its board of directors and the majority of its shareholders.

Dated February 20, 1998.

BARBARA'S ENTERPRISES OF MIAMI, INC.


President.

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of the Section 607.1403 of the Florida Statutes, the undersigned the undersigned corporation adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BARBARA'S ENTERPRISES OF MIAMI INC.
2. Dissolution was authorized by the board of directors.
3. The majority of the stockholders elect that the corporation be dissolved.
4. No debts of the corporation remain unpaid.
5. That the president was authorized by the board of director to prepare and submit this articles of dissolution to the Florida Department of State.
6. That all fees owed by the corporation have been paid.
7. That the Dissolution effective date is February 20, 1998.

Dated this 18th day of February, 1998.


President