

P97000083248

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARGIE'S OF MARCO ISLAND, Inc.

DOCUMENT NUMBER: P 97000083248

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

Please return all correspondence concerning this matter to the following:

RODICA A. SCHIMEK

(Name of Contact Person)

MARGIE'S OF MARCO ISLAND, INC.

(Firm/Company)

1512 MAINSAIL DR. APT. 6

(Address)

NAPLES, FL. 34114-8831

(City/State and Zip Code)

For further information concerning this matter, please call:

RODICA A. SCHIMEK

(Name of Contact Person)

at (239) 571-2873

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2009

RODICA SCHIMEK
MARGIE'S OR MARCO ISLAND, INC.
137 S. BARFIELD DR.
MARCO ISLAND, FL 34145

SUBJECT: MARGIE'S OF MARCO ISLAND, INC.
Ref. Number: P97000083248

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 309A00009947

RECEIVED
2009 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Margie's Of Marco Island
Shops Of Marco
137 S. Barfield Dr.
Marco Island, FL 34145

March 14, 2009

Florida Department of State
Division of Corporations

To Whom It May Concern:

The last business day for Margie's of Marco Island, Inc., Marco Island, Florida, will be March 31, 2009. (Document # P97000083248, Letter # 608A00025002.

I want to file an article of dissolution for Margie's of Marco Island, Inc. Please advise me of anything further I need to do. Thank you.

Sincerely,



Rodica Schimek, owner
Margie's of Marco Island, Inc.

RECEIVED
2009 MAR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARGIE'S OF MARCO ISLAND, INC.

SECOND: The document number of the corporation (if known): P 97000083248

THIRD: The date dissolution was authorized: APRIL 01. 2009

Effective date of dissolution if applicable: APRIL 01. 2009

(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 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: _____

Rodica Schimer
(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)

RODICA A. SCHIMER

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35