

P98000048972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

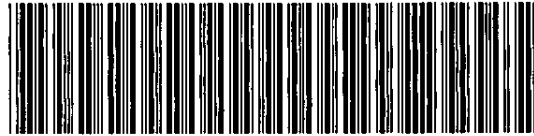
(Business Entity Name)

(Document Number)

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RECEIVED
11 MAY -2 PM 12:05
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAY -2 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

MAY 02 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

(if known):

OFFICE USE ONLY

- | | | |
|----|---------------------------|---------------------|
| 1. | <u>Custom Cookie Inc.</u> | <u>P98000048972</u> |
| | (Corporation Name) | (Document #) |
| 2. | <u></u> | <u></u> |
| | (Corporation Name) | (Document #) |
| 3. | <u></u> | <u></u> |
| | (Corporation Name) | (Document #) |
| 4. | <u></u> | <u></u> |
| | (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
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
CUSTOM COOKIE, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **CUSTOM COOKIE, INC.**, 7473 NW 21st Court, Pembroke Pines, Florida 33024 .

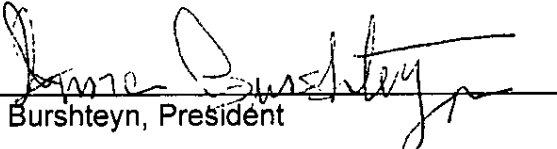
SECOND: The date of the adoption of these Articles of Dissolution is 30 March 2011.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 March 2011

CUSTOM COOKIE, INC.

By: 
Inna Burshteyn, President

11 MAY -2 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

