

P98000057922

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Georgeann's Inc.

FILED
00 DEC 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W000000029296

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File 700003500207--3
12/13/00 81085--003
- ____ L.C. File *****35.00 *****35.00
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ☒ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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TALLAHASSEE
FLORIDA
DEPARTMENT OF
REVENUE

2000 DEC 13 PM 1:07

TO AGENCY OF
SUFFICIENCY OF FILING

G. COULLETTE DEC 14 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GEORGEANNA'S INC.
Ref. Number: W00000029296

We have received your document for GEORGEANNA'S INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00062947

RECEIVED
00 DEC 14 AM 10:53
DIVISION OF CORPORATION

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 is: Georgianna's Inc.

SECOND: The date dissolution was authorized: 12-13-2000

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 13th day of December, ~~19~~ 2000.

Signature

Della Roberts

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

Della Roberts

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA