

P98000065572

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1/14/08

A statement has been added to this Voluntary Dissolution for information purposes. The statement contains facts relating to the inappropriate submission and subsequent filing of the reinstatement for "Shanghai, Incorporated". The reinstatement will remain in the permanent records of the Division of Corporations but the status of the corporation has been returned to "inactive" with the filing of the Voluntary Dissolution. This action was agreed upon by all parties involved as evidenced by the included statement.

Karou Dyer 1/14/2008

COVER LETTER

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TO: Amendment Section
Division of Corporations

08 JAN 11 PM 4:32

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P98000065572

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

Please return all correspondence concerning this matter to the following:

CAROLINE SAN JUAN AND SHANNON CAKE
(Name of Contact Person)

SHANDLINE, INC.
(Firm/Company)

1011 SINGER DR
(Address)

RIVIERA BCH, FL 33404
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLINE SAN JUAN at (843) 552-0204
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Small & Small, P.A.

Attorneys at Law

Northern Trust Building
440 Royal Palm Way, Suite 100
Palm Beach, Florida 33480

(561) 833-1100
Fax (561) 835-0547
e-mail: office@smallawpalmbeach.com

January 11, 2007

Karon Beyer
Bureau Chief
Division of Corporation
2662 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

VIA DHL EXPRESS

Re: Shanoline, Incorporated (Florida Corporation, Document #P98000065572)

Dear Ms. Beyer:

Our firm submits this cover letter and the herein referenced documents for filing on behalf of our clients, Shannon C. Cake and Caroline M. San Juan, individually and on behalf of Shanoline, Incorporated (Florida Corporation, Document #P98000065572):
(1) Form Cover Letter; (2) Articles of Dissolution for Shanoline, Incorporated.

Shannon C. Cake and Caroline M. San Juan are the directors/shareholders of Shanoline, Incorporated. Caroline M. San Juan was the registered agent of Shanoline, Incorporated. Shanoline, Incorporated previously was administratively dissolved in September, 2004. On October 19, 2007, an unauthorized reinstatement application for Shanoline, Incorporated was filed. The reinstatement application that has Caroline San Juan's name on it was never signed by Caroline San Juan nor did Caroline San Juan authorize the signature. On December 13, 2007, an unauthorized amendment to articles of incorporation for Shanoline, Incorporated was filed.

Our office received the enclosed signed **Statement of Withdrawal of Reinstatement Application and Withdrawal of Amendment to Articles of Incorporation** from Elena San Juan and Susan Ferguson for filing with the Division of Corporations. The statements contained in the document are the statements of Elena San Juan and Susan Ferguson. Elena San Juan and Susan Ferguson state that Elena San Juan did not sign and did not authorize the signatures on the reinstatement application for Shanoline, Incorporated filed on October 19, 2007. Elena San Juan and Susan Ferguson state that the amendment to articles of incorporation (filed on


December 13, 2007) that has Elena San Juan's name on it was never signed by Elena San Juan and Elena San Juan did not authorize the signature.

In conclusion, Elena San Juan and Susan Ferguson state that they have agreed to my clients filing the articles of voluntary dissolution for Shanoline, Incorporated.

Thank you again for all of your assistance. Should you have any questions regarding this filing, please feel free to contact me.

Very truly yours,

SMALL & SMALL, P.A.

BY: 
LISA S. SMALL, ESQ.

Enclosures

cc: Clients
Elena San Juan
Susan Ferguson

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:

SHANOLINE, INCORPORATED

SECOND: The document number of the corporation (if known): P98000065572

THIRD: The date dissolution was authorized: JANUARY 2, 2008

Effective date of dissolution if applicable: IMMEDIATE

(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: _____

(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)

CAROLINE SAN JUAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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STATEMENT OF WITHDRAWAL OF REINSTATEMENT APPLICATION AND
WITHDRAWAL OF AMENDMENT TO ARTICLES OF INCORPORATION.

1. The name of the corporation: SHANOLINE, INCORPORATED.
2. Document Number: P98000065572

This document shall serve as a public disclosure and withdrawal of the Reinstatement Application filed on October 19, 2007 and withdrawal of the Amendment to Articles of Incorporation filed on December 13, 2007.

Disclosures:

1. On September 14, 2007, Susan Ferguson and Elena San Juan paid a company by the name of Astencio & Associates a total of \$1,050.00 to purchase a Florida Corporation for Susan Ferguson and Elena San Juan. The owner's name of the Astencio & Associates company is Mylene Astencio.
2. The reinstatement application and amendment to articles of incorporation documents that have Elena San Juan's name on it were never signed by Elena San Juan nor did Elena San Juan authorize the signatures.
3. The reinstatement application that has Caroline San Juan's name on it was never signed by Caroline San Juan nor did Caroline San Juan authorize the signature.
4. Susan Ferguson changed the address of the corporation only after Ms. Mylene Astencio told Susan Ferguson that the corporation was Susan Ferguson's and Elena San Juan's.
5. Based on the foregoing, Elena San Juan and Susan Ferguson have agreed to cease and desist from operating the corporation, Shanoline, Incorporated (Document # P98000065572) and from using the Shanoline name and have agreed to the filing of a voluntary dissolution to be filed by Caroline San Juan and Shannon Cake. Elena San Juan and Susan Ferguson state that they are not guilty of any wrongdoing.

Respectfully submitted.


Elena San Juan

Dated: 12/29/07


Susan Ferguson

Dated: 12/29/2007

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA