

P99000098826

LAX  
1105 NW 176 ST.  
N. MIAMI BEACH, FL 33162

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ 700004081837--2  
\_\_\_\_\_-04/26/01--01088--012  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY 17 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

MC 5/17



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 4, 2001

CAROLE LAX  
1105 NE 176 ST.  
N. MIAMI BEACH, FL 33162

SUBJECT: SHOPFULL OF GIFTS, INC.  
Ref. Number: P99000098826

We have received your document for SHOPFULL OF GIFTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 501A00026629

Emanuel S. Lax  
1105 NE 176 Street  
N. Miami Beach, Florida 33162  
Day: (954) 359-6244  
Evening: (305) 652-0064

May 15, 2001

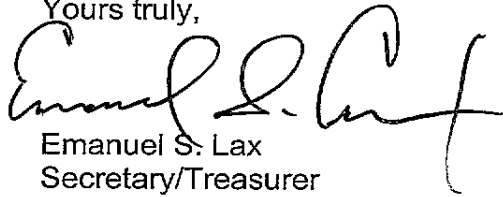
Ms. Anna Chestnut  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Letter Number 501A00026629  
Ref Number P99000098826 Shopfull of Gifts, Inc.

Dear Ms. Chestnut:

I am returning to you the attached Articles of Dissolution for filing with signor  
Carole Lax captioned as president.

Yours truly,



Emanuel S. Lax  
Secretary/Treasurer  
Shopfull of Gifts

**FILED**  
01 MAY 17 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHOPFULL OF GIFTS, INC.  
(P99000098826)

SECOND: The filing date of the articles of incorporation was: NOVEMBER 9, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31<sup>ST</sup> day of DECEMBER, 2000.

Signature

Carole Lax

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROLE LAX

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA