136010

(Req	uestor's Name)			
(Add	ress)			
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· (City)	/State/Zip/Phone	e #)		
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PICK-UP	☐ WAIT	MAIL		
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(Doc	ument Number)	•		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-23-09

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10-19/9/09

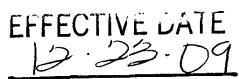
COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution - CATHERINE'S COLLECTIBLES INC.				
DOCUMENT NUMBER: V36010				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JAMES L. McLAUGHLIN				
(Name of Contact Person)				
CATHERINE'S COLLECTIBLES INC.				
(Firm/Company)				
B133 ANDORRA CT.				
(Address)				
NAPLES, FL 34109				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
JAMES L. McLAUGHLIN at (239) 649-1748				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:			
	CATERINE'S COLLECTIBLES, INC.			
SECOND:	The document number of the corporation (if known): V36010			
THIRD:	The date dissolution was authorized: DECEMBER 2nd, 2009			
	Effective date of dissolution <u>if applicable</u> : DECEMBER 23rd, 2009 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	fór disse	olution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:		70	
	The number of votes cast for dissolution was sufficient for approval by	1- 330 60	ECRETARY LLAHASSI	
	(voting group)	90 :1 Hd	of STATE	
	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, trastee, or other court appointed fiduciary, by that fiduciary)			
	MARY CATHERINE McLAUGHLIN (Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35