

N00000007599

August 1, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Gentlemen:

Enclosed please find the Articles of Dissolution for the Florida not-for-profit corporation named Glory Brides Global, Inc. dated August 16, 2001.

Thank you very much.

Sincerely yours,

Joan Ann Warnell

Joan Ann Warnell
President, Glory Brides Global, Inc.

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*JOAN A. WARNELL
Glory Brides Global, Inc
2279 DIXIEVIEW CIR.
SARASOTA, FL 34231*

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Gloria Brides Global, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

August 14, 2001

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 16th day of August, 2001.

Signature Joan A. Warnell
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOAN A. WARNELL
(Typed or printed name)
PRESIDENT
(Title)

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