

JACOBS & STRAUS, P.A.

Attorneys at Law
1098 N.W. Boca Raton Blvd.
Boca Raton, Florida 33432

PAUL JACOBS
GERI SUE STRAUS

TELEPHONE (561) 394-9099
FAX (561) 347-8670

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September 25, 2000

VIA FEDERAL EXPRESS

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: CHIC TO CHIC, INC. - ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find an original and one copy of the executed Articles of Dissolution of Chic to Chic, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for these Articles. Please file the enclosed original Articles at your earliest convenience.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

JACOBS & STRAUS, P.A.



Paul Jacobs

PJ:lbv
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 3:40

Dissolution
LFS 10-3-2000

ARTICLES OF DISSOLUTION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 3:40

CHIC TO CHIC, INC.
A Florida Corporation Not for Profit

ARTICLE I - NAME

The name of this Corporation is CHIC TO CHIC, INC.

ARTICLE II - DISSOLUTION MEETING/VOTE

On September 22, 2000, a meeting of the members of the corporation was held, at which time the number of votes cast for dissolution was sufficient for approval and the resolution to dissolve was approved.

CHIC TO CHIC, INC.

Alan E. Mostow
BY: ALAN E. MOSTOW, President

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, ALAN E. MOSTOW, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of September, 2000.

Paul Jacobs
Notary Public
State of Florida at Large

My Commission Expires:

