

PO0000073481

Verice R. [unclear]
[unclear] [unclear]

4058 Morgan Rd
Address

Tallahassee, FL 32310 402-1407
City/State/Zip Phone #

01 JUL 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

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

1. My Accessory Shop (Corporation Name) P - 73481 (Document #)

2. _____ (Corporation Name) _____ (Document #) deob

3. _____ (Corporation Name) _____ (Document #) 300004500403--0
-07/26/01--01026--009
*****25.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 - Fictitious Name
- N/A

REGISTRATION/QUALIFICATION

- Foreign
 - Limited Partnership
 - Reinstatement
 - Trademark
 - Other
- N/A

Examiner's Initials AJR

7/26/01

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: My Accessory Shop, Inc.

SECOND: The date dissolution was authorized: July 20, 2001

THIRD: 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 vote of 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)

Signed this 20th day of July, 2001

Signature Veronica B. Blakely
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Veronica B. Blakely
(Typed or printed name)

President/CEO.
(Title)