

P01000044469

December 18, 2001

Trudy Saleno, Vice President
Occasions Remembered
2612 Hunt Road
Tarpon Springs, FL 34688

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-12/21/01--01022--001
*****35.00 *****35.00

Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 323124

Re: Dissolution of S-Corp.
Number P01000044469

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:05

To Whom It May Concern:

Please be advised that the S-Corporation known as Occasions Remembered, Inc. is no longer doing business as of November 30, 2001.

Please find the enclosed document to be filed along with the \$35.00 filing fee as requested on the Secretary of State's web site.

If there is anything further that we need to do, please contact us at 727-934-9616 or at the above address.

Thank you for your help in this matter.

Sincerely,

Trudy Saleno
Trudy Saleno
Vice President

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V SHEPARD DEC 31 2001

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:05

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

FIRST: The name of the corporation is: Occasions Remembered, Inc.

SECOND: The date dissolution was authorized: November 30, 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 17th day of December, 2001.

Signature Trudy Saleno
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Trudy Saleno

(Typed or printed name)

Vice President

(Title)