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03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

Division of Corporations
PO BOX 6327
Tallahassee FL 32314

Amendment Section

Attached please find articles of dissolution for Sally Jay Inc.

Hal Smollar, Pres.

7937 Tennyson Ct
Boca Raton FL 33433

561 367-9812

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03 APR 28 PM 7:00
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sally Jay, Inc.

SECOND: The filing date of the articles of incorporation was: Sept. 23, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

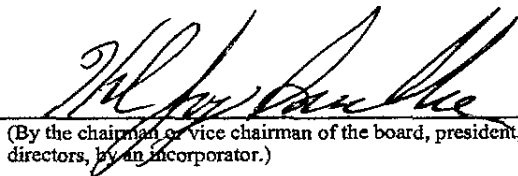
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of April, 2003.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Hal Smollar

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 4:00

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