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Volun. Diss.

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DC

MARGARITA BLANCO
3700 Island Blvd. , C-103
Aventura, FL, 33160

May 13th, 2003

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

RE: DISSOLUTION OF "SECRET EATING SOCIETY, INC."

Dear Sir / Madam,

Please find attached a copy of the form "Articles of Dissolution" for the above mentioned company and a check for \$ 35.00 , made out to Florida Department of State.

If you have any queries regarding this matter, please contact me at :

MARGARITA BLANCO
3700 Island Blvd. / C-103
Aventura, FL, 33160
Tel : (305) 466-2264
margaritablanca@hotmail.com

Thank you very much.



MARGARITA BLANCO
President
Secret Eating Society, Inc.

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: SECRET EATING SOCIETY INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 10, 2003

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 13 day of May, 2003.

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

MARGARITA BLANCO
(Typed or printed name)

President
(Title)