

P06000140345

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ANNA BELLA BOUTIQUE OF PALM BEACH GARDENS, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: ANNA BELLA BOUTIQUE OF PALM BEACH GARDENS, INC.

SECOND: The document number of the corporation (if known): P06000140345

THIRD: The file date of the articles of incorporation: 11-06-06

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signature: [Handwritten Signature]
(I am a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ERIN MELICAN
(Typed or printed name of person signing)

President / Director
(Title of Person Signing)

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