

P94000011815



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

Great Shapes by Katie, Inc.
4906 Poinsettia ave.
West Palm Beach, FL 33407

SUBJECT: GREAT SHAPES BY KATIE, INC.
Ref. Number: P94000011815

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-08/05/99--01085--002
*****35.00 *****35.00

Our records reflect that articles of dissolution were filed on August 5, 1999 voluntarily dissolving the subject corporation. An audit of our records reveals that this document is missing from our records. Please provide this office with a copy of the articles of dissolution in the enclosed self-addressed envelope. Your cooperation is sincerely appreciated.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 899A00047231

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Please send copy
to

Susan Payne
Personal Conf.
Div. of Corp.
P.O. Box 6327
Tall, FL 32314

S. PAYNE NOV 16 1999

**ARTICLES OF DISSOLUTION
OF
GREAT SHAPES BY KATIE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Great Shapes By Katie, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on August 2, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on August 2, 1999.

Great Shapes By Katie, Inc.

By Katherine M. Edwards
Katherine m. Edwards
President and Secretary/Treasurer