

P97000046301

Joyce Fashions
2659 N.E. 35th St., Ocala FL 34479

Address

City/State/Zip Phone #

000002510680--8
-05/05/98--01038--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
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AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Rev. of Dissolution

VS JUL 6 1998

Examiner's Initials	
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4

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

JOYCE FASHIONS
2659 N.E. 35TH ST.
OCALA, FL 34479

SUBJECT: ON NU RI, INC.
Ref. Number: P97000046301

April 14

We have received your document for ON NU RI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00026634

RECEIVED
98 JUN 29 AM 8:23
DIVISION OF CORPORATIONS

SEE ATTACHED
ARTICLES

WE DO NOT HAVE COPY OF
ORIGINAL LETTER OF DISSOLUTION

FILED
98 JUN 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

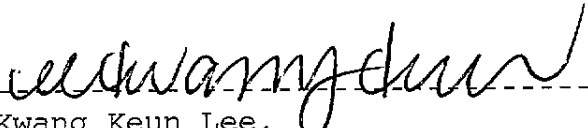
ARTICLES OF REVOCATION

ON NU RI, INC.

MAY 4, 1998

Effective May 4, 1998, by unanimous vote, the Board of Directors and the Stockholders of ON NU RI, INC. authorize and instruct Kwang Keun Lee, Secretary of ON NU RI, INC. to notify the Florida Secretary of State of the revocation of the letter of dissolution dated April 14, 1998.

This action is approved by Corporate action with the unanimous consent of the Board of Directors and 100% of all Stockholders of ON NU RI, INC. at a special meeting of the Board of Directors held on May 4, 1998



Kwang Keun Lee,
Secretary - Officer

ARTICLES OF DISSOLUTION

Pursuant to the Florida General Business Corporation Act and of Sect. 607.267, Fla. Stat. (1995), ON NU RI, INC. files and adopts these Articles of Dissolution for the purposes of dissolving the corporation On Nu Ri, Inc.:

1. The name of the corporation is On Nu Ri, Inc.
2. The names and addresses of the officers of the corporation are as follows:
 - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
 - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
3. The names and addresses of the Directors of the corporation are as follows:
 - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
 - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
4. The names and addresses of the shareholders of the corporation are as follows:
 - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
 - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
5. All liabilities and obligations of the corporation are jointly and personally held with the officers, Directors and shareholders of ON NU RI, INC., which still operates the business to be formerly known as ON NU RI, Inc. and therefore adequate provision has been made for the payments of all of the liabilities and obligations of the corporation, specifically, rent for the business space.
6. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against ON NU RI, inc. In any court or administrative agency.

8. The corporation elected to dissolve by unanimous written consent of all shareholders, and such written consent has been signed by all shareholders of the corporation.

9. The corporation was incorporated on 25th day of March, 1998.
Dated this 24th day of March, 1998.

Kwang Lee
Kwang Lee
2659 NE 35th St., Ocala, FL 34479
STATE OF FLORIDA;
COUNTY OF MARION

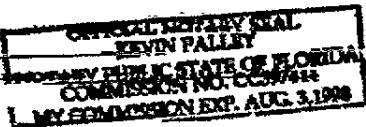
Yun Lee
Yun Lee
2659 NE 35th St., Ocala, FL 34479

RECEIVED
SECRETARY OF STATE
98 APR 14 AM 9:57
1998

APPROVED
AND
FILED

The foregoing Article of Incorporation was acknowledged before me this 24th day of March, 1998 by Kwang Lee and Yun Lee, who stated that they have read the above and foregoing Articles of Dissolution of On Nu Ri, Inc. that he knows the contents and that he understands them and who has produced Florida Driver's License as identification and who did take an oath.

Kevin Palley
Notary Public
Commission #



My Commission Expires