

Williams Parker

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Division of Corporations

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Florida Department of State  
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Fax Number : (850) 617-6390

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 552-5559

**DISSOLUTION OR WITHDRAWAL  
THE LEOPARD BOUTIQUE, INC.**

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**ARTICLES OF DISSOLUTION**

THE LEOPARD BOUTIQUE, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1403, Florida Statutes, governing voluntary dissolution by consent of the shareholder and director, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is The Leopard Boutique, Inc.
2. The document number of the corporation is 535968.
3. Dissolution of the corporation was authorized on October 1, 2009. The corporation ceased all business activity as of December 31, 2009.
4. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution as of the 31st day of December 2009.

THE LEOPARD BOUTIQUE, INC.,  
a Florida corporation

By: Laurie Ferguson

Laurie Ferguson  
Its Sole Director

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### NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by THE LEOPARD BOUTIQUE, INC., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in section 607.1407, Florida Statutes.

1. The name of the Corporation is The Leopard Boutique, Inc.
2. The effective date of the dissolution is the date the dissolution is filed with the Department of State of Florida.
3. The description of information that must be included in a claim against the Corporation is (i) name and address of claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is Laurie L. Ferguson, 3212 South Gate Circle, Sarasota, FL 34239.

A claim against the Corporation will be barred unless a proceeding to enforce the claim in commenced within four (4) years after the filing of this notice.

Dated this 31<sup>st</sup> day of December 2009.

THE LEOPARD BOUTIQUE, INC.,  
a Florida corporation

By:

  
Laurie L. Ferguson  
As its President