

ELSIE'S LINGERIE
C/O JO ANN NORDONE
511 KAY TERRACE
BOCA RATON, FL 33432

631110

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-05/21/99--01090--009

*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALAHASSEE, FL 32314

This letter is to inform you of my desire to dissolve my subchapter S corporation in the name of Elsie's Lingerie. I have filled out the prescribed form and have enclosed my check for \$35.00. If you have any questions you can reach me at (561)392-3303. My address is 511 Kay Terrace, Boca Raton, FL, 33432.
Thank you.

Sincerely,

Jo Ann B. Nordone

Jo Ann B. Nordone, owner/president Elsie's Lingerie, Inc.

FILED
99 MAY 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. J. J. J.

TLL MAY 26 1999

ARTICLES OF DISSOLUTION

FILED
99 MAY 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELSIE'S LINGERIE, INC

SECOND: The date dissolution was authorized: JUNE 30, 1999 ^{for} MAY 17, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of MAY, 19 99.

Signature

Jo Ann B Nordone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jo Ann B. Nordone
(Typed or printed name)

President

(Title)