

687530

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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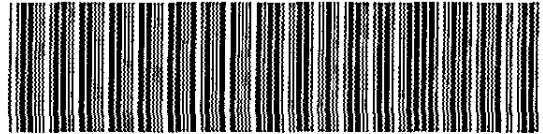
(Business Entity Name)

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LAW OFFICES

WILLIAM G. MORRIS

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NAPLES, FL 34113
TEL (239) 775-6020
FAX (239) 775-6055

December 24, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

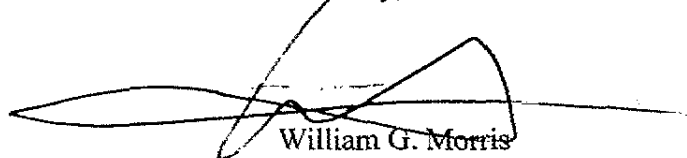
Re: Connie's Fashions, Inc.
Articles of Dissolution
Our File No.: 02CM020

Dear Sir or Madam:

Accompanying please find the Articles of Dissolution for Connie's Fashions, Inc. and a check for filing fees in the amount of \$35.00.

If you have any questions, please contact my office.

Sincerely,



William G. Morris

WGM/kcl d.10

Enclosures

Cc: Connie Blum

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ARTICLES OF DISSOLUTION

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

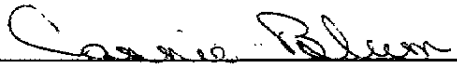
FIRST: The name of the corporation is: CONNIE'S FASHIONS, INC.

SECOND: The date dissolution was authorized: December 16, 2002

THIRD: Adoption of Dissolution

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

Signed this 16th day of December, 2002.



Connie Blum, President