F26332

Pirate's Lady, Inc. 2811 Gloria Court Clearwater, Fl. 33761

9/8/98

Florida Department Of State **Division Of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find \$35.00 for the dissolution of Pirate's Lady, Inc. an inactive Florida Corporation.

All assets were previously distributed and their is no debt owed by the corporation. All stock in the corporation is now in treasury and none remains with any shareholders.

For any further communication I am providing my name and address below.

Tadeusz H. Nadajewski 2811 Gloria Court Clearwater, Fl. 33761

Tel: (727) 797-5422

Sincerely:

Tadeusz H. Nadajewski

President

Diss. 10-6-98

CC



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

TADEUSZ H. NADAJEWSKI 2811 GLORIA COURT CLEARWATER, FL 33761

SUBJECT: PIRATE'S LADY, INC.

Ref. Number: P16333

We have received your document for PIRATE'S LADY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 398A00047167

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: PIRATE'S LADY, INC
SECOND:	The articles of incorporation were filed on: $3/3/8/$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this 8 TH day of SEPTEMBIEN, 19 98.
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	TADEUSZ H. NADATEWSKI (Typed or printed name)
-	PRESIDENT