

1552381

BLAKESBERG & COMPANY

Certified Public Accountants

951 S.W. Fourth Avenue
Boca Raton, Florida 33432-5803
(561) 750-8300 Fax (561) 750-8332

MEMBER
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants
New Jersey Society of
Certified Public Accountants

William J. Blakesberg, CPA
Jon D. Blakesberg, CPA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 323145

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-02/28/00--01168--001
*****43.75 *****43.75

RE: Handbag Boutique, Inc.

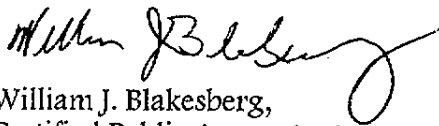
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Handbag Boutique, Inc. A check in the amount of \$43.75 is attached. This reflects a fee of \$35.00 and \$8.75 for a certified copy. Please mail all documents to:

Blakesberg & Company, CPA's
951 S.W. 4th Avenue
Boca Raton, FL 33432-5803

We may be contacted at (561) 750-8300. Thank you for assistance with this matter.

Sincerely,



William J. Blakesberg,
Certified Public Accountant

FILED
00 FEB 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valois
3-9

ARTICLES OF DISSOLUTION

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

FILED
00 FEB 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HANDBAG BOUTIQUE, INC.

SECOND: The date dissolution was authorized: 12-31-99

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 24 day of FEBRUARY 2000.

Signature



PRESS

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GREGORY PONCEZK

(Typed or printed name)

PRESIDENT

(Title)