

F52411

Fantasies In. Lace, Inc.
5760 SW 9 St.
Plantation, FL 33317

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RECEIVED
00 FEB 17 AM 9:11
DIVISION OF CORPORATIONS

00 MAR -1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D:SS

G. PAYNE MAR 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

Fantasies In Lace, Inc.
5760 SW 9 St.
Plantation, FL 33317

SUBJECT: FANTASIES IN LACE, INC.
Ref. Number: F52411

We have received your document for FANTASIES IN LACE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00008867

RECEIVED
00 MAR - 1 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

00 MAR -1 AM 11:40

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: Fantasies In Lace, Inc.

SECOND: The date dissolution was authorized: 2/1/00

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 1 day of February, 2000.

Signature

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

Joann Leibowitz
(Typed or printed name)

President

(Title)