

644508

RUBYLOU INC
LEWIS E HENDERSON
HC-1-BOX 706 ^{OLD TOWN, FL} 32680
PH 352 942 9587

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

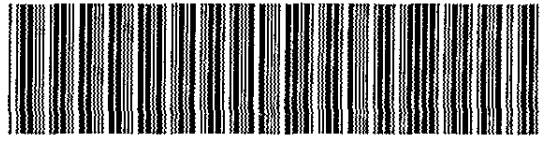
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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 FEB 26 AM 11:17

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ARTICLES OF DISSOLUTION

FILED

03 FEB 26 AM 11:18

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

FIRST: The name of the corporation is: RUBY-LOU INC

SECOND: The filing date of the articles of incorporation was: JUNE 20, 1983

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.

Signed this 23rd day of FEBRUARY 2003

Signature Lewis Edward Henderson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LEWIS EDWARD HENDERSON
(Typed or printed name)

PRESIDENT - OWNER
(Title)