

G87159

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 529-1910
TELECOPIER (305) 529-2877

June 10, 1999

400002906104--7
-06/16/99--01021--015
****140.00 *****35.00

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

RE: Articles of Dissolution of ~~Candessence II Inc.~~, ~~Candessence III Inc.~~, ~~Candessence IV Inc.~~, ~~Candessence V Inc.~~,

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporations. Please file and return a copy to our office. We enclose a check in the sum of \$140.00 (\$35.00 per corporation) for the filing of the Articles of Dissolution. A self-addressed, stamped envelope has been provided for convenience in returning the filed Articles of Dissolution.

Thank you for your prompt attention to the above-referenced.

Very truly yours,


FORREST SYGMAN

FS\mc
Enclosure

FILED
JUL 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G87159
Diss
2PX
6-16-99

ARTICLES OF DISSOLUTION

Pursuant to 607.401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: CANDLESENCE II, INC.
- SECOND: The filing date of the articles of incorporation was:
- THIRD: X 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

 A majority of the incorporators authorized the dissolution.

 X A majority of the directors authorized the dissolution.

Signed this day of May, 1999.

Signature:

Louis J. Tasse

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

Louis J. Tasse

(Typed or printed name)

President

(Title)

FILED
99 JUN 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA