

H56703

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March 3, 1999

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Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

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Re: UNIQUE CRAFTS
Our File No. 1092.91-5483

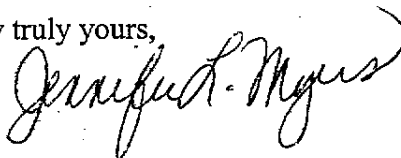
Ladies and Gentlemen:

Enclosed please find an original of the Articles of Dissolution and Liquidation of Unique Crafts, Inc. for filing with the Florida Department of State in accordance with the requirements of Chapter 607, Florida Statutes.

Please acknowledge your receipt of the Articles of Dissolution and Liquidation by returning to the undersigned a certified copy of the Articles. Enclosed please find our firm's check in the amount of \$43.75 to cover same.

Thank you for your prompt attention to this matter.

Very truly yours,



Jennifer L. Myers

FILED
00 MAR -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLM/jdf
Enclosures

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V. SHEPARD MAR 17 2000

**ARTICLES OF DISSOLUTION
AND PLAN LIQUIDATION OF
UNIQUE CRAFTS & FASHIONS, INC.**

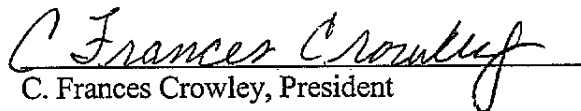
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00 MAR -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE CRAFTS & FASHIONS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve and liquidate its assets in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is UNIQUE CRAFTS & FASHIONS, INC.
2. The dissolution of the Corporation was authorized by the stockholders of the Corporation on 2/28, 2000. The stockholder vote in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation, including, without limitation, all debts, obligations, and liabilities of the Corporation that are contingent, conditional, and unmatured.
4. All of the remaining property and assets of the Corporation have been or will be distributed among the stockholders of the Corporation in accordance with their respective rights and interests.
5. These Articles of Dissolution and Liquidation shall be effective immediately upon filing by the Secretary of State of the State of Florida.

DATED 2/28, 2000.

UNIQUE CRAFTS & FASHIONS, INC.


C. Frances Crowley, President