LAW OFFICES OF

BERG & DOUGLASS

A PARTMERSHIP OF PROFESSIONAL ASSOCIATIONS

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October 16, 1997

5700720 MIII: 26

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, Florida 32301

Re: Articles of Dissolution

WONDERFUL WORLD OF WEDDINGS, INC.

300002324663--7 -10/20/97--01142--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed herein please find an original and one copy of the Articles of Dissolution, with Exhibit "A" (Copy of Resolution of Board of Directors) and Exhibit "B" (Copy of Resolution of Shareholders) attached, for the above referenced corporation.

I have enclosed a check in the amount of \$35.00 for the filing fee of these documents. Please return a conformed (time stamped) copy of these documents to my office.

Thank you for your cooperation in this matter.

Sincerely yours,

BERG & DOUGLASS

Michael Douglass

MD:da Enclosures

MG | OCT 2 7 199**7** 

Vold:s

### ARTICLES OF DISSOLUTION

#### **OF**

## WONDERFUL WORLD OF WEDDINGS, INC.

970CT 20 AMII: 26
poration Act, SSE FLORIDA
urpose of

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation At the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is WONDERFUL WORLD OF WEDDINGS, INC.
- The dissolution was authorized on the 25th day of September , 1997. A copy of the resolution of the Board of Directors is attached hereto as Exhibit "A".
- 3. The dissolution was approved by the Shareholders in a unanimous vote on the <u>25th</u> day of <u>September</u>, 1997. A copy of the resolution of the Shareholders is attached hereto as Exhibit "B".
- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
  - 6. There are no actions pending against the corporation in any court.

WONDERFUL WORLD OF WEDDINGS, INC.

NORMA L. SEIDLER, President

STATE OF FLORIDA COUNTY OF SARASOTA

Before me the undersigned authority, personally appeared NORMA L. SEIDLER, who is to me known, and who is known to be the person described in and who subscribed the above Articles of Dissolution, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Venice in said County and State this 25th day of September , 1997.

Daver R Anspack

NOTARY PUBLIC - STATE OF FLORIDA

(Print, type or stamp commissioned name of notary)

MY COMMISSION & CC432998 EXPIRES

January 24, 1999

Produced identification Type of identification produced

# RESOLUTION OF THE BOARD OF DIRECTORS OF WONDERFUL WORLD OF WEDDINGS, INC.

Comes now, ROGER C. SEIDLER, NORMA L. SEIDLER, and MARGARET A. WAALA, being all of the Board of Directors of the above designated corporation, and upon the recommendation of the President do hereby

Resolve and approve that the corporation's charter be voluntarily dissolved by act of the corporation, and further, to recommend to the shareholders that said corporation be dissolved.

Dated this 25th day of September, 1997.

ROGER C. SEIDLER

NORMA L. SEIDLER

MARGABET A. WAALA

## RESOLUTION OF SHAREHOLDERS OF WONDERFUL WORLD OF WEDDINGS, INC.

Comes now, ROGER C. SEIDLER and NORMA L. SEIDLER, being all of the shareholders of the above designated corporation, and upon the recommendation of the Board of Directors do hereby

Resolve and approve that the corporation's charter be voluntarily dissolved by act of the corporation.

Dated this 25th day of September, 1997.

ROGER C. SEIDLER

NORMA L. SEIDLER