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Florida Dept. of State
Division of Corporation.

400003519194--5
-01/02/01--01113--005
*****43.75 *****43.75

Dear Sirs:

Attached, you will find a check for \$43.75
along with the Articles of Dissolution
for Prestige Gift Certificates, Inc.

If you have any further inquiries
you may contact me at (305) 582-9730
or by email at mortega23@aol.com.

Thank You,

Marilyn Ortega
President.

MARLYN ORTEGA
40 W. 5 ST. ART. #4
HIALEAH FL. 33010

Diss
1-10-01
PMS

FILED
01 JAN -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Prestige Gift Certificates, Inc.

SECOND: The date dissolution was authorized: 12/26/00

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 26th day of December, 2000

Signature

Marilyn Ortega
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marilyn Ortega
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 AM 9:40

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