

P00000031721

Beth Weingarten
Requester's Name

11870 Stonehaven Way
Address

West P Beach FL
City/State/Zip Phone #

33412

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004568676-7
03/04/01-0123-001
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP -4 AM 11:45

FILED

D.I.S.S.

S. PAYNE SEP 11 2001

Examiner's Initials

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EXHIBIT 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF DISSOLUTION
OF
AT HOME WITH NANCY AND BETH, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

1. The name of the corporation is AT HOME WITH NANCY AND BETH, INC. (the "Corporation").
2. The dissolution was authorized by the Corporation's shareholders on August 28 2001. The effective date of the dissolution is August 31, 2001.
3. The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on August 28, 2001.

AT HOME WITH NANCY AND BETH, INC.


By: Beth Weingarten, President