

PO0000036481

CHOCOLATE FANTASIES BY
DUCHESS REEBIE, INC.

P.O. Box 1967
Pompano Beach, Florida 33061

Tel: 954/537-3018

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-05/02/02--01075--012
*****35.00 *****35.00

FILED
02 MAY -2 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 13 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY -2 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Chocolate Fantasies
By Duchess Reebie, Inc.

SECOND: The date dissolution was authorized: Dec 1 2001

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 21 day of December, 2001

Signature _____

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

Rebecca Robbins
(Typed or printed name)

President
(Title)