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**DISSOLUTION OR WITHDRAWAL  
TRES CHIC, INC. A CONSIGNMENT BOUTIQUE**

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## ARTICLES OF DISSOLUTION

OF

EFFECTIVE DATE  
12-31-2012

### TRES CHIC, INC. A CONSIGNMENT BOUTIQUE

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **TRES CHIC, INC. A CONSIGNMENT BOUTIQUE**, 4221 Saltwater Boulevard, Tampa, Florida 33615.
- SECOND:** The date of the adoption of these Articles of Dissolution is 17 December 2012.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective December 31, 2012.

Signed this 17 December 2012

TRES CHIC, INC., A CONSIGNMENT  
BOUTIQUE

By: Karen L. Hargartner  
Karen L. Hargartner, President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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