

P000000068918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

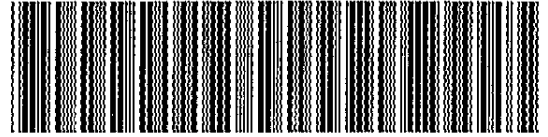
(Document Number)

Certified Copies _____ Certificates of Status _____

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500022304775

08/22/03--01024--011 **52.50

FILED
03 AUG 22 PM 12:35
TALLAHASSEE, FLORIDA

Whitaker Women, Inc.
136 Beach Drive NE
St. Petersburg, FL 33703

August 18, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Following please find Articles of Dissolution for Whitaker Women, Inc.,
D/B/A Never Enough.

Enclosed please find a check for \$52.50 that covers:

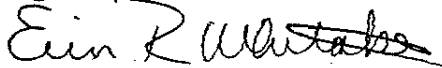
Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	8.75

The return address to send the paperwork is:

Erin R Whitaker
1771 Montana Ave NE
St Petersburg, FL 33703

Phone 727-522-1176

Regards,



Erin R Whitaker
President

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: Whitaker Women, Inc.

SECOND: The date dissolution was authorized: 8/15/03

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 _____ day of _____

Signature Erin R Whitaker (By the Chairman or Vice Chairman of the Board, President, or other officer)

ERIN R WHITAKER (Typed or printed name)

PRESIDENT (Title)

FILED 03 AUG 22 PM 12:35 TALLAHASSEE, FLORIDA