

PD00000080935

(Requestor's Name)

Susan Deitz
All That'N More, Inc.
13221 55th Road North
Royal Palm Beach, FL 33411

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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 as currently filed with the Department of State:

ALL THAT'N MORE, INC.

SECOND: The document number of the corporation (if known): P000000080935

THIRD: The date dissolution was authorized: 12-15-03

Effective date of dissolution if applicable: 12-31-03
(no more than 90 days after dissolution file date)

FOURTH: 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 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 12TH day of MARCH, 2004

Signature: X Susan Dietz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SUSAN M. DIETZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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