

P00000094319

JANUARY 10, 2002

GENTLEMENT:

200005113392--2

-03/18/02--01056--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR  
THE DISSOLUTION OF:

GIFTS FOR YOUR SOUL, INC.

65-1073512

1000 PARKVIEW DRIVE  
HALLANDALE FL 33009

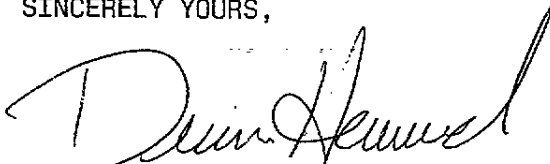
IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT:

(954) 454-6430

I CAN ALSO BE REACHED BY MAIL AT:

1000 PARKVIEW DRIVE  
HALLANDALE FL 33009

SINCERELY YOURS,



DIANE HAMMOND, PRESIDENT

FILED  
02 MAR 18 PM 12:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 3/21/02  
DISS

# ARTICLES OF DISSOLUTION

FILED

02 MAR 18 PM 12:28

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: GIFTS FOR YOUR SOUL, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

DIANE HAMMOND PRESIDENT

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

Signed this 14 day of March, 2002

Signature

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

Diana Hammond

(Typed or printed name)

President

(Title)