

00000095470 F. Gutta, C.P.A., P.A.

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December 5, 2001

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Sweet Melissa's, Inc.

Please respond back to:

Frank Gutta, CPA 8211 W. Broward Blvd. Suite 410 Plantation, FL 33324

Thank You,

Michelle Woods

Nucholde NOONSC

Frank Gutta, CPA

13-13-01 0,122

ARTICLES OF DISSOLUTION

FILED

OI DEC-6 PM 12:0:

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following the articles of dissolution: The name of the corporation is: Sweet Melissa's FIRST: The filing date of the articles of incorporation was: OCTOBE SECOND: (CHECK ONE) THIRD: None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: $\ensuremath{\mathbb{Q}}$ A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 26 day of November (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or Signature directors, by an incorporator.) ROWALD D. MOCRE
(Typed or printed name)

SECRETARY
(Title)

November 21, 2001

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Sweet Melissa's Inc.

To Whom It May Concern:

As of November 26th 2001 we are voluntarily dissolving the corporation Sweet Melissa's Inc. We relinquish our rights to the name Sweet Melissa's Inc. and give our permission for the name to be available for use.

Deborah A. Moore

Ronald D. Moore

STATE OF FLORIDA
COUNTY OF HILLS BOROLOGY

Sworn to (or affirmed) and subscribed before me this day of Nov, 2001, by

Notary Seal

Sincerely,

Official Notary Signature

Name of Notary Typed, Printed or Stamped

Personally Known or Produced Identification
Type of Identification Produced

