*P00000107005

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12/15/04 Disss.

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Stephanie's Specs, Corp DOCUMENT NUMBER: P00000107005 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nolia Diaz (Name of Person) Stephanie's Specs Corp (Name of Firm/Company) 9895 SW 34 ST (Address) Miami, FL 33165 (City/State/and Zip Code) For further information concerning this matter, please call: Nolia Diaz at (786) 543-5610 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee ☑ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: Stephani'e Specs, Corp. SECOND: The document number of the corporation (if known): P00000107005 THIRD: The file date of the articles of incorporation was: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed. to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 28 day of Signature: (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.) Nolia Diaz (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President