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T. Lewis

# PELLA & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

PATRICIA S. PELLA, CPA  
GELENE P. COCHRAN



136 S. RIDGEWOOD DR.  
SEBRING, FL 33870-3336

TEL: (941) 382-2770  
FAX: (941) 382-0631  
E-MAIL: pella@strato.net

November 6, 2003

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Fit For A Queen, Inc.  
EIN# 65-1055384

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Fit For A Queen, Inc. A check in the amount of \$35.00 is also enclosed. Thank You.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Sella".

Patricia S. Pella, CPA

PSP:mlw  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

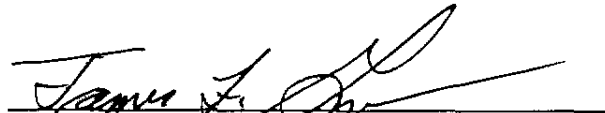
**FIT FOR A QUEEN, INC.**

**ARTICLES OF DISSOLUTION**

Fit For A Queen, Inc., A Florida Corporation, pursuant to Section 607.1403, Florida Statutes, submit the following Articles of Dissolution

- FIRST:** The name of the corporation is Fit For A Queen, Inc.
- SECOND:** The dissolution was authorized October 12, 2003.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24<sup>th</sup> day of NOV., 2003.

  
James F. Green, President

  
Laura A. Green, Vice President