

LAW OFFICE OF
LANNY M. RAUER

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PO1000003006
September 3, 2002

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

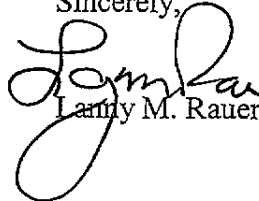
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*****35.00 *****35.00

Re: The Unusual Shop, Inc.

To Whom It May Concern:

I am attaching Articles of Dissolution for the aforementioned corporation along with a check in the amount of \$35.00. Please file this and dissolve the aforementioned corporation. Thank you.

Sincerely,


Lanny M. Rauer

FILED
02 SEP -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment:

PO1000003006
FL Miss
9-5-02
272

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 is The Unusual Shop, Inc.

SECOND: The date dissolution was authorized: September 3, 2002.

THIRD: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on this 3rd day of September 2002.

Signature:

Molly Knowlton
Chairman of the Board

Molly Knowlton
Molly Knowlton f/k/a Molly Kinney
Chairman of the Board
Title

FILED
02 SEP -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA