

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

FABULOUS FLORIDA FOLLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

9/10/2002
9/11/02

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: Fabulous Florida Follies, Inc.

SECOND: The date dissolution was authorized: September 10, 2002

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

(voting group)

Signed this 10th day of September, 2002

Signature

Catherine Dooley

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

Catherine Dooley

(Typed or printed name)

President and Vice Director

(Title)

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