

Bonnie Acampora 1271 NW 105 Avenue Plantation, FL 33322 (954) - 474-4417

100008372931--8 -10/15/02--01033--014 ******35.00 *****35.00

1002 OCT 15 PM 4:27

Wh. Dissolved 10/16/02 Ti

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is: ANN ENDS Results, INC.	_	
SECOND:	The date dissolution was authorized: 10/15/02	-	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disa was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dis:	solution was approved by vote of the shareholders through voting groups.	2002 0	SECR
T el	The following statement must be separately provided for each voting group notitled to vote separately on the plan to dissolve:	CT 15	FILE NOF CO
The	number of votes cast for dissolution was sufficient for approval by	PM 4: 27	OF STATE RPORATIONS
Signature	(voting group) gned this <u>day of</u> <u>October</u> , <u>2002</u> <u>Accurate</u> (By the Chairman or Vice Chairman of the Board, President, or other officer) <u>Bornie</u> <u>Accurate</u> (Typed or printed name) <u>Director</u> (Title)		