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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 15, 2003

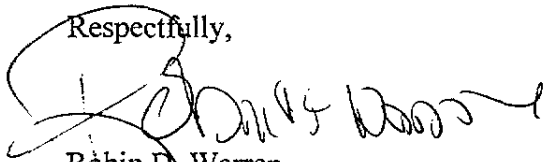
Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please forward to my attention, a certified copy of the Articles of Dissolution that I am applying for. Please also forward this information, to my new P.O. Box number in which I have also enclosed.

Angels By Nature, Inc.
Robin D. Warren {President}
P.O. Box 28066
Richmond, VA 23228

Respectfully,



Robin D. Warren

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Angels By Nature, Inc.

SECOND: The filing date of the articles of incorporation was: June 1, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of August, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

Robin D. Warren

(Title)

President

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