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(Requestor's Name)
Jean K. Meola 5666 Eichen Circle East Fort Myers, Florida 33919
(City/State/Zip/Phone #)
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JEAN K. MEOLA PARALEGAL-NOTARY PUBLIC 5666 EICHEN CIRCLE EAST FORT MYERS, FLORIDA 33919 (239) 437-4599

December 24, 2003

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re:

Articles of Dissolution

Contessa Fabrics, Inc.

Gentlemen:

Enclosed please an original and one copy of the Articles of Dissolution of the above corporation, together with my check to your order in the sum of \$52.50, representing the filing fee, Certificate of Status fee and Certified Copy of the Articles of Dissolution.

As a paralegal in the employ of Contessa Fabrics, Inc., I am submitting these documents on its behalf.

Thank you for your prompt attention to this matter.

Very truly yours,

JEAN K. MEU

Paralegal

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: CONTESSA FABRICS, INC.
DOCUMENT NUMBER: PO1000071493
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KIMBERLY A MOORE (Name of Person)
CONTESSA FABRICS, INC. (Name of Firm/Company)
14520 SUMMERLIN TRACE CT. (Address)
MYERS, FL 33919 (City/State/and Zip Code)
For further information concerning this matter, please call:
KIMBERLY A. MOORE at (239) 980-7541 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32319

ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with Department of State:
CONTESSA FABRICS, INC.
The document number of the corporation (if known): Poloco o 71493
The file date of the articles of incorporation was: $\frac{7/20/2001}{200}$
(CHECK AT LEAST ONE BOX) We note the data of the articles of incorporation was: 1
None of the corporation's shares have been issued.
The corporation has not commenced business. No debt of the corporation remains unpaid
No debt of the corporation remains unpaid.
The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 24th day of DECEMBER, 2003.
(By a director, president or other efficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Cyped or printed name of person signing)
PRESIDING (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: CONTESSA FABRICS INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
VENDORS - PURCHASK PATES, ENVOICE NOS + AMOUNTS CLIENTS - SERVICE RENDERED & DATES THEREOF.
CLIENTS - SERVICE RENDERED & DATES THEREOF.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
KIMBERLY A. MOORE 14520 SUMMERLIN TRACE CT.
FT. Myers, FL 33919
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
KIMBERLY A. MOCRE While Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00