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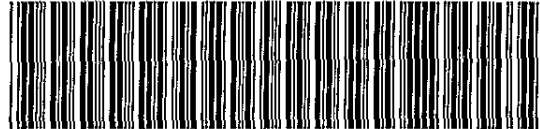
(Business Entity Name)

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V SHEPARD FEB 25 2003

February 13, 2003

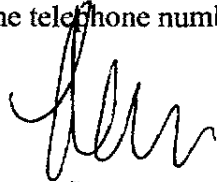
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed are two Articles of Dissolution of Lady Marquis, Inc., together with the fee of \$35.

Please return a filed copy to me in the self- addressed stamped envelope enclosed.

Please note the address change: 349 Pelican Way, Delray Beach, FL 33483.

The telephone number is (561) 274-3908

A handwritten signature in black ink, appearing to read 'Trevor Sutton', with a stylized, cursive script.

Trevor Sutton  
Director

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: LADY MARQUIS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 13, 2003

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.

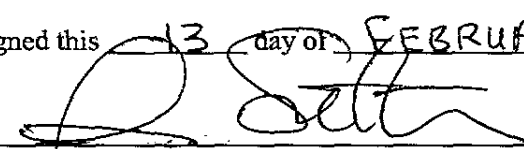
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 13 day of FEBRUARY, 2003.

Signature

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

MARLENE SUTTON

(Typed or printed name)

PRESIDENT

(Title)