

PD1000120034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

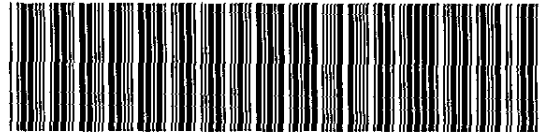
(Document Number)

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 27, 2003

MARIE OUELLETTE  
113 GULF POINT ROAD  
SANTA ROSA BEACH, FL 32459

SUBJECT: SHE, INC.  
Ref. Number: P01000120034

We have received your document for SHE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 203A00004976

01-20-03

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

Attached is Articles of Dissolution for SHE, Inc. The shareholders have met and decided unanimously to dissolve the corporation effective January 1, 2002 for reasons of inactivity for the entire calendar year.

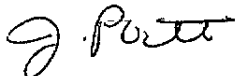
The corporation has one outstanding obligation that has been personally guaranteed by the President and will be fulfilled.

If there are questions, please direct them to Marie Ouellette, 113 Gulf Point Road, Santa Rosa Beach, Florida 32459. Contact telephone number (850) 585-4167.

Signed,



Marie L. Ouellette, President



Jessica Porte, Vice President

01-20-03

RE: SHE, Incorporated (Tax ID # 01-0555735)

This letter is to inform that effective immediately and if possible, retroactively to 01-01-02 SHE, Inc. is hereby dissolved. The shareholders have met and decided unanimously to dissolve the corporation due to inactivity for the entire calendar year.

The corporation has one outstanding obligation that has been personally guaranteed by the President and will be fulfilled.

If there are any questions, please direct them to Marie Ouellette, 113 Gulf Point Road, Santa Rosa Beach, Florida 32459. Contact telephone number (850) 585-4167.

Signed,

*Marie L. Ouellette*

Marie L. Ouellette  
President

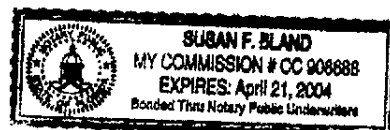
Marie Louise Ouellette appeared  
before me 1-22-03 produced  
FL LIC 0430-552-72-922-1  
Jessica Porte, Vice President

*J Porte*  
Jessica Porte,  
Personally Known



*Teri Dean Dunning*  
State of FL  
County of Walton

State of Florida  
County of Walton  
1/22/03



*Susan F. Bland*

## 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: SHE, Inc.

SECOND: The date dissolution was authorized: 01-20-03 Retroactive to 01-01-03

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

Marie L. Ouellette  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marie L. Ouellette  
(Typed or printed name)

President  
(Title)