PDZ000029901

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>Pusiness</u> closing 8/31/04
DOCUMENT NUMBER: P0200029901
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Vennifer Fowernslus (Name of Contact Person)
Cornucopia Consignments 2 More The (Firm/Company)
25 3rd St NW
(Address)
Winter Hoven TL 33581 (City/State and Zip Code)
For further information concerning this matter, please call:
Jennifer Rambuy at (263) 221-16401 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Cornucopia Consignments and More Inc.
SECOND:	The document number of the corporation (if known): POZ 0000 2990)
THIRD:	The file date of the articles of incorporation: 319102
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. By a director, president or other officers 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.) Charles Aven Kul (Typed or printed name of person signing)
	President Dwnere (Title of Person Signing)

Filing Fee: \$35