

PO2000035172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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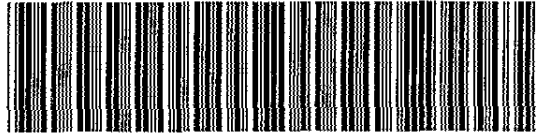
(Business Entity Name)

(Document Number)

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03 NOV -3 PM 12:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 11/16/03

# DAN W. ARMSTRONG, P.A.

OFFICES:  
PONTE VEDRA BEACH  
AMELIA ISLAND/FERNANDINA BEACH

814 A1A NORTH  
SUITE 306  
PONTE VEDRA BEACH, FLORIDA 32082

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TELEPHONE: 904.280.0058  
TELEPHONE: 800.882.2226  
FACSIMILE: 904.280.0109

October 31, 2003

## VIA US MAIL

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

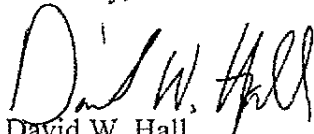
### RE: Articles of Dissolution of Sophie's Direct, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for Sophie's Direct, Inc. and a check for the filing fee (\$35) and 1 (one) certified copy of the dissolution (\$8.75), for a total of \$43.75.

If you have any questions, please contact us by mail at: Law Offices of Dan W. Armstrong, P.A., 814 A1A North, Suite 306, Ponte Vedra Beach, FL 32082 or by phone at (904) 280-0058.

Sincerely,



David W. Hall  
Client Services

Enclosures: (2)

Articles of Dissolution of Sophie's Direct, Inc.

Check for \$43.75 payable to Florida Department of State

ARTICLES OF DISSOLUTION

FILED

03 NOV -3 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sophie's Direct, Inc.

SECOND: The date dissolution was authorized: 8/6/2003

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.

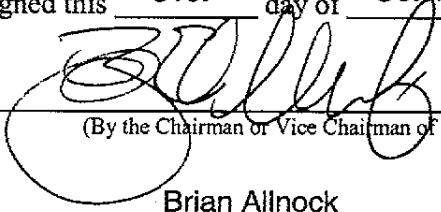
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 31st day of October, 2003

Signature

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

Brian Allnock

(Typed or printed name)

President

(Title)