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Ebony's Mist, Inc.

679 SW 1st Street
Dania Beach, FL 33004
(954) 921-9135
(954) 921-9534

January 3, 2003

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our request for dissolution of the corporation, Ebony's Mist, we were not able to commence business due to the death of our secretary, Rosemarie Sasso. If you have any further questions, please contact me at the above listed numbers.

Sincerely,



Aundra Penn
President, Ebony's Mist Inc.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3: 32

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

FIRST: The name of the corporation is: Ebony's Mist, Inc

SECOND: The filing date of the articles of incorporation was: August 29, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of December, 2002

Signature Aundra Penn
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Aundra Penn
(Typed or printed name)

President
(Title)