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ARTICLES OF DISSOLUTION Pursuant to 607.1401, Florida Statutes, this Florida profit corporation subalts the following The name of the corporation is: The Vintage Cottage FIRST: 9/27/02 The filing date of the articles of incorporation was: SECOND: 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 19 day of Ma Signature (By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.) Prosident

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