P02000114593

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
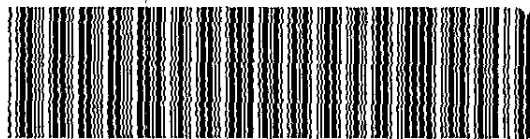(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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V SHEPARD   JUN 30 2003

ANN C. BROOKS, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANTS
9302 NORTH CENTURY BOULEVARD
CENTURY, FLORIDA 32535
(850) 256-2999
(850) 327-4557
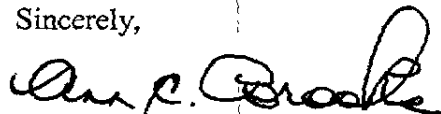
April 28, 2003

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

Re: Adona's Encore Consignment Boutique, Inc.

Dear Sir or Madam:

Attached are Articles of Dissolution for the abovementioned client and a check for $43.75 for the filing fee and a certificate of Status. If you need any additional information, please contact me at (850) 256-2999.

Sincerely,

Ann C. Brooks
Certified Public Accountant

Enclosures: As noted

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: Adona's Encore Consignment Boutique, Inc.

_____

SECOND: The date dissolution was authorized: April 25, 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

__500 shares_____
(voting group)

Signed this __24th__ day of __June__, 2003

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

Adonna D. Lacy
(Typed or printed name)

President
(Title)