

PD2000/27232

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JAMES J. HOCTOR
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November 18, 2003

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

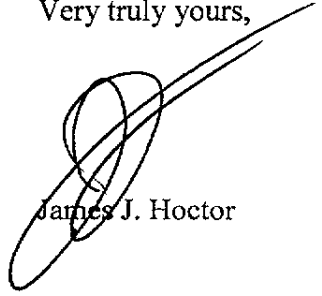
Re: Jenni + Gina, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the Articles of Dissolution of Jenni + Gina, Inc., together with a check made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at (407) 418-6254.

Very truly yours,


James J. Hoctor

JJH/vt

Enclosures

c: Ms. Jennifer S. Sloan (w/o enclosures)

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ARTICLES OF DISSOLUTION

OF

JENNI + GINA, INC.

ARTICLE I - NAME

The name of the corporation is JENNI + GINA, INC. The original Articles of Incorporation for the corporation were filed on November 26, 2002, and assigned Charter No. P02000127232.

ARTICLE II - AUTHORIZATION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by the shareholders on October 29, 2003. The number of votes cast for dissolution by the shareholders was sufficient for approval.

DATED the 29 day of October, 2003.

JENNI + GINA, INC., a Florida corporation

By: 

Gina Bernardini, Director

By: 

Jennifer S. Sloan, Director

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