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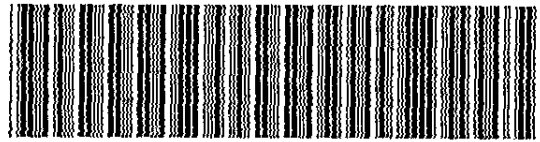
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oudizette SEP 26 2003

WILLIAM A. CHIARA, JR.
ATTORNEY AND COUNSELLOR AT LAW

4701 WEST 4TH AVENUE
HIALEAH, FLORIDA 33012

PHONE: (305) 557-2577
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September 17, 2003

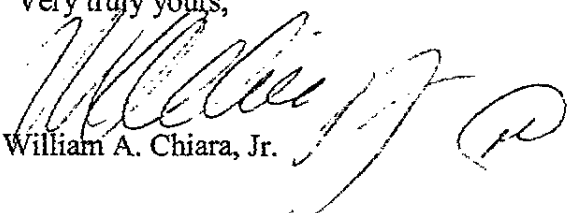
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

Re: Articles of Dissolution of Francys Bridal Boutique

To whom it may concern:

Enclosed please find Articles of Dissolution for the above mentioned corporation , together with my check in the amount of \$43.75 made payable to the Department of State representing the filing fee of \$35.00 and \$8.75 for a certified copy. Please forward the certified copy to the undersigned.

Very truly yours,


William A. Chiara, Jr.

WAC

Encls.

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FRANCYS BRIDAL BOUTIQUE, INC.

SECOND: The date dissolution was authorized: September 17, 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

ONE HUNDRED PERCENT (100%)

(voting group)

Signed this 17th day of September, 2003

Signature



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

LUZ MERCEDES BENCOSME

(Typed or printed name)

President

(Title)