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COVER LETTER

NAME: SOPHIA BLISSETT

PHONE: 954-296-0891

ADDRESS: PO BOX 70142

FORT LAUDERDALE, FL 33307

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Sophia's Secret Treasures Inc.

SECOND: The articles of incorporation were filed on January 21, 2004

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 15 day of February, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Typed or printed name

Sophia Bissett

Title

owner

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