

P04000024693

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## ARTICLES OF DISSOLUTION

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

FIRST The name of the corporation as currently Filed with the Florida Department of State:

LIMA'S BRIDAL BOUTIQUE, INC.

SECOND The document number of the corporation ( if known ) PO4000024693

THIRD The date dissolution was authorized: OCTOBER 31, 2007

Effective date of dissolution if applicable: OCTOBER 31, 2007

FOURTH Adoption of Dissolution (CHECK ONE)

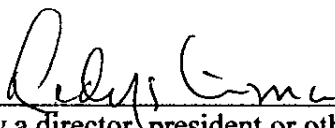
☒ (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ ( ) Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:   
(By a director, president or other officer-if director or officer have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LEDYS LIMA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

