

12/28/05 4:24:47

Broad and Cassel

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Division of Corporations

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DISSOLUTION

YAACOV HELLER CREATIONS CORP.

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**ARTICLES OF DISSOLUTION
FOR
YAACOV HELLER CREATIONS CORP.**

(Doc. Number: P04000159929)

CLERK OF STATE
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Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits
the following articles of dissolution:

FIRST: The name of the corporation is: YAACOV HELLER CREATIONS CORP.

SECOND: The date dissolution was authorized: December 27, 2005.

THIRD: 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 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
 (voting group).

Signed this 27th day of December, 2005.

YAACOV HELLER CREATIONS CORP.,
a Florida corporation

By: 
Yaacov Heller, President

181881

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