

P05000119772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TBrown 3-15-11

ARTICLES OF DISSOLUTION

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

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

RACHEL CELINE CONSIGNMENT, INC.

SECOND: The document number of the corporation (if known): P05000119772

THIRD: The date dissolution was authorized: 12-31-10

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution, file date)


FOURTH: 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 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)

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

ELENA VITT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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