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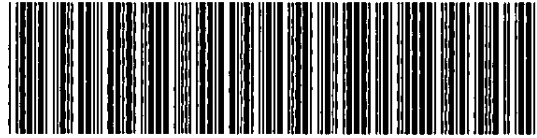
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MANDEL,**
LLP

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4 KINGS HIGHWAY EAST
HADDONFIELD, NJ 08033
856.795.1113

December 5, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: **Karen Gibson Personal & Confidential**

Re: **Catherine Joy Creations, Inc./Articles of Dissolution**

Dear Ms. Gibson:

Enclosed please find our check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fees for the above referenced corporation. It was inadvertently left out of the package that was mailed to you on November 24, 2008. I am sorry for any inconvenience this may have caused you.

Please call me at (215) 790-0100 should you require additional information.

Very truly yours,

ASTOR WEISS KAPLAN & MANDEL, LLP

By: Margie Wands
Margie Wands
Assistant to Edward P. Kelly, Esquire

mw
Enclosure

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856.795.1113

November 24, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Catherine Joy Creations, Inc./Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for Catherine Joy Creations, Inc., Document Number P07000028621 along with a check in the amount of \$35.00 to cover filing fees. Please file the original and return the time stamped copy to my attention in the enclosed self addressed stamped envelope.

Please call me at (215) 893-4985 should you require additional information.

Very truly yours,
ASTOR WEISS KAPLAN & MANDEL, LLP

By: Edward P. Kelly
Edward P. Kelly, Esquire

EPK/mw

Enclosure

cc: Maria L. Panellas (w/o encl.)

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catherine Joy Creations Inc./Dissolution

DOCUMENT NUMBER: P07000028621

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward P. Kelly, Esq.

(Name of Contact Person)

Astor Weiss Kaplan & Mandel LLP

(Firm/Company)

200 S. Broad St., Suite 600

(Address)

Philadelphia, PA 19102

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward P. Kelly, Esq. at (215) 893-4985

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Catherine Joy Creations Inc.

SECOND: The document number of the corporation (if known): P07000028621

THIRD: The file date of the articles of incorporation: March 5, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: *Maria L. Panellas*

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

Maria L. Panellas

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TREASURER, FLORIDA

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