

P07 000088493

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 20 PM 2:50

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TCT #2940

DISSOLUTION OR WITHDRAWAL

GIGI'S BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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07 AUG 20 AM 8:00  
DIVISION OF CORPORATIONS

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P. 3

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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### 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:  
GIGI'S BOUTIQUE, INC.

SECOND: The document number of the corporation (if known): P07000088493

THIRD: The file date the articles of incorporation: 8/6/2007

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

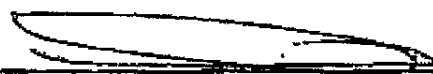
FIFTH: No debt of the corporation remains unpaid.

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:   
(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.)

DENNIS SWERDLIN  
(Typed or printed name of person signing)

  
(Title of Person Signing)

Filing Fee: \$35

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NO. 156... -R. 3

20 Aug 2007 10:30AM THE SHOPPING CHANNEL NTWK 954 418 08400 LU 56  
AUG. 20. 2007 9:18AM

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### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GIGI'S BOUTIQUE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

DENNIS SWERDLEN

5340 NORTH FEDERAL HWY. SUITE 201

LIGHTHOUSE POINT FL 33064

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

*DENNIS SWERDLEN*

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00