

P08000055455

**Florida Department of State
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DISSOLUTION OR WITHDRAWAL

BETH'S UNIQUE STORE, INC.

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**ARTICLES OF DISSOLUTION FOR
BETH'S UNIQUE STORE, INC.**

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

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

BETH'S UNIQUE STORE, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on June 5, 2008 under Document number P08000055455.

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On December 9, 2008, the shareholders of the corporation, BETH'S UNIQUE STORE, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, BETH'S UNIQUE STORE, INC. effective December 9, 2008.

Dated: December 9, 2008.


Elizabeth R. Collier Cessna
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation, BETH'S UNIQUE STORE, INC..


Elizabeth R. Collier Cessna
Secretary

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