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AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION

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	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials	

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ARTICLES OF DISSOLUTION

OF

DESIGNER HANDBAG HEAVEN, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **DESIGNER HANDBAG HEAVEN, INC.,** 5045 Willow Pond Road West, West Palm Beach, Florida 33417.

SECOND: The date of the adoption of these Articles of Dissolution is 13 April 2009.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2009

DESIGNER HANDBAG HEAVEN, INC.

By: Debra Caberson
Debra Caberson, President

SPIEGEL & UTRERA, P.A.
LAWYERS
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