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di ss
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FEB 17 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELEBRATION BY H.S. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Dissolution
to
CELEBRATION BY H.S. INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

First:


The name of the corporation is: **Celebration By H.S. Inc.**

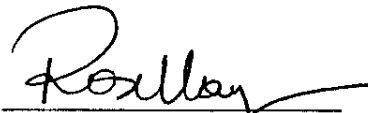
Second:

Adoption of dissolution:

The date of the meeting of shareholders at which the resolution to dissolve was adopted on February 10th, 2009. The number of votes cast for dissolution was sufficient for approval.

Signed the 10th day of February 2009.


Fernando Smaniotto
President/Director


Rosemeire H Dos Santos
Treasury/Secretary/Director

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