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October 19, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Gracie Layne Bead Shop, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,



Tony Justice, Paralegal to
Christopher J. Shipley

/tj

Enclosures

Articles of Dissolution
of
Gracie Layne Bead Shop, Inc.
(Document Number P08000104140)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 21 PM 4:03

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of **Gracie Layne Bead Shop, Inc.**, a Florida corporation (the "Corporation"), for filing:

Article I

The name of the Corporation is **Gracie Layne Bead Shop, Inc.**


Article II

The dissolution of the Corporation was authorized on the 14th day of October 2009 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.1404 of the Florida Business Corporation Act, and was effective as of the 14th day of October 2009.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 14th day of October 2009.


Carolyn M. Green, President