

P/0000022932

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: *Ivy Rosenthal*  
Account Name : BROAD AND CASSEL-WPB  
Account Number : I19990000010  
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DISSOLUTION OR WITHDRAWAL  
DEARIE'S THEORIES HOLDINGS, INC.

Certificate of Status	0
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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:  
Dearie's Theories Holdings, Inc.

SECOND: The document number of the corporation (if known): P10000022932

THIRD: The file date of the articles of incorporation: March 15, 2010

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:

Marjorie S. Fisher

(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.)

Marjorie S. Fisher

(Typed or printed name of person signing)

Director and President

(Title of Person Signing)

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