## P93000087981

July 27, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600002605396--1 -08/03/98--01077--015 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re: Lavender Fashions, Inc.

Dear Sir;

Enclosed please find the Certificate of Dissolution for the above referenced corporation. You will also find a check in the amount of \$87.50 to cover the appropriate filing fee. Please return a certified copy of the Certificate of Dissolution to:

> Bobby Gene Lavender 241 Promenade Cr. Heathrow, FL 32746

Thank you for prompt attention in this matter.

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Sincerely;

Bobby Gene Lavender

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is: LAVENDER FASHIONS. INC. SECOND: The date dissolution was authorized: 12-31-97 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 27th day of July (By the Chairman or Vice Chairman of the Board, President, or other officer)

Bobby Gene Lavender

President

(Typed or printed name)

(Title)