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NEW FILINGS	AMENDMENTS	4000023474840
Profit	Amendment	4000023474840 -11/14/9701064019 ******10.00 ******10.00
NonProfit	Resignation of R.A., Officer/Director	.
Limited Liability	Change of Registered Agent Dissolution/Withdrawal	4000023474840 -11/14/9701064020 *****25.00 ******25.00
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Other	Inter Ser	
OTHER FILINGS	REGISTRATION/	NOV 4.7.4007
Annual Report	QUALIFICATION =	NOV 1.7 1997
Fictitious Name	Foreign	11.1
Name Reservation	Limited Partnership	Voldis
	Reinstatement	
	Trademark	
	Other	·
		Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1997

ELEGANT BRIDAL GALLERY, INC. PO BOX 15413 PENSACOLA, FL 32514

SUBJECT: ELÉGANT BRIDAL GALLERY, INC.

Ref. Number: P94000055927

We have received your document for ELEGANT BRIDAL GALLERY, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

We are returning your check for \$25.00 to be replaced by one in the correct amount of \$35.00.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00050404

CERTIFICATE OF DISSOULUTION

WE, the holders of the outstanding shares of stock of Elegant Bridal Gallery, Inc. entitled to vote on the dissolution of this corporation in accordance with the Laws of the State of Florida.

I, do certify:

- 1. The name of the Corporation is ELEGANT BRIDAL GALLERY, INC.
- 2. The Corporation's articles of Incorporation was accepted for filing and filed by the Secretary of the State of Florida on July 25, 1994.
- The names and addresses of the Corporation's directors are as follows:

Name

Address

Micheal D. Harris

P.O. Box 15413, Pensacola, Florida 32514

Michelle A. Harris

P.O. Box 15413, Pensacola, Florida 32514

- The Corporation elects to dissolve.
- The Corporation has only one class of stock.
- The Dissolution of this Corporation was authorized at a special meeting with all stockholders and Directors present, votes cast by the shareholders were sufficient for approval of the Dissolution of this Corporation.

IN WITNESS WHEREOF, we have signed our names to this certificate,

by: Micheal D. Harris
President

by: Michelle A. Harris Michelle A. Harris

Dated December 31, 1996,

Secretary