



Daniel A. Graff
 2019A Powers Ferry Road
 Marietta, GA 30067
 770/850-1546

PA4000071732

August 4, 1997

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

100002261671--7
 -08/08/97--01083--007
 *****87.50 *****87.50

Re: Voluntary Dissolution

Gentlemen:

Enclosed find completed Articles of Dissolution for our corporation, DaNicole, Inc. Additionally, we have enclosed our check in the amount of \$87.50 to cover the cost of filing the enclosed articles and for a certified copy of Dissolution.

Please forward same to my at the above address.

Thank you for your prompt attention to this matter.

Yours truly,

Daniel A. Graff

DAG/slf
 Enc.

APPROVED
 AND
 FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FL Diss
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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: DANICOLE, INC (FEI# 65-0532445)
18900 North Tamiami Trail #A-4, North Fort Myers, FL 33903

SECOND: The date dissolution was authorized: August 4th, 1997

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 a vote of the share holders 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 4th day of August, 1997

Signature _____

(by the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel A. Graff

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED,
AND
FILED