1110 BRICKELL AVENUE
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OF COUNSEL

JACK M. COE

January 13, 1999

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find duly executed Articles of Dissolution together with office in the amount of \$35.00, representing the filing fees.

Please return a stamped copy of the recorded Articles of Dissolution to our office in the enclosed, self-addressed stamped envelope.

Sincerely,

Scott A. Silver

SAS:pg encls.

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# ARTICLES OF DISSOLUTION OF ELITE EMBROIDERY, INC.

## **ARTICLE I - NAME**

The name of the Corporation is:

**ELITE EMBROIDERY, INC.** 

# ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the corporation was authorized on December 30, 1998.

## **ARTICLE III - APPROVAL BY SHAREHOLDERS**

The dissolution of the corporation was approved by an affirmative vote of the shareholders and the number of votes cast for dissolution was sufficient for approval.

## **ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The corporation shall be dissolved effective December 30, 1998.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Dissolution of the Corporation on December 30, 1998.

Attest:

Luis Guerra, Secretary

Marco Tiapago, President