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SECRETARY, OF STATE
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KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606

> (352) 373 - 4554 Fax: (352) 338-1229

December 18, 2009

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

Re: Fifi's of Gainesville, Inc.

Document Number: <u>P95000001154</u>

Gentlemen:

Please file the enclosed Articles of Dissolution for the above named corporation, which 'are effective December 31, 2009. Also, enclosed is a check in the sum of \$35.00 for the filing fee.

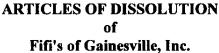
Your prompt attention to this matter is appreciated.

Sincerely,

Kevin I. Downey

Enclosures (2)

xc: M. Neims



AMORTO AMORTO

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation located at 3501 SW 2nd Avenue, Suite P, Gainesville, in Alachua County, Florida (Document Number: P95000001154) hereby submits the following Articles of Dissolution, effective December 31, 2009.

FIRST:

The name of the Corporation is: Fifi's of Gainesville, Inc.

SECOND:

Dissolution was authorized on December 1, 2009.

THIRD:

Dissolution was unanimously approved by the Shareholders of the

Corporation and the number of votes was sufficient for approval.

Signed this 16 day of December, 2009

By: Myssa H.

Written Consent Of The Shareholders To Voluntary Dissolution Of

Fifi's of Gainesville, Inc.

COPY

We, the undersigned, being all the shareholders and directors of Fifi's of Gainesville, Inc., a Florida corporation, hereby consent to the voluntary dissolution of the corporation to take effect December 31, 2009, and we authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Dissolution was unanimously approved by the undersigned effective December 1, 2009.

By:

Myma R. Neims

By:

Mary L. Horn

Rv

Eloise M. McKnight