

P95000002114

January 27, 1997

The Choreutics, Inc.
c/o Michelle Garner
213 NE Triplet Dr.
Casselberry, FL 32707
(407) 699-7854

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-01/30/97--01045--007
*****35.00 *****35.00

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

Attached please find the Articles of Dissolution for the profit corporation, The Choreutics, Inc. An effective date of March 1, 1997 is requested. Should further information be needed regarding this request, please contact Michelle P. Garner at the above stated address.

Your prompt processing of this request is appreciated.

Thank you.

Michelle P. Garner

Michelle P. Garner
Treasurer, The Choreutics, Inc.

FILED
97 JAN 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/1/97

V8 FEB 5 1997

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Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
3/1/97

First: The name of the Corporation is The Choreutics, Inc.

Second: The dissolution was authorized on January 14, 1997
The effective date is March 1, 1997

Third: Adoption of Dissolution

X 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

The Choreutics, Inc. Board of Directors
(voting group)

Signed this 27th day of January, 1997.

Signature: _____

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

Michelle P. Garner

(Typed or printed Name)

Treasurer

(Title)