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August 22, 1997

FILED
97 AUG 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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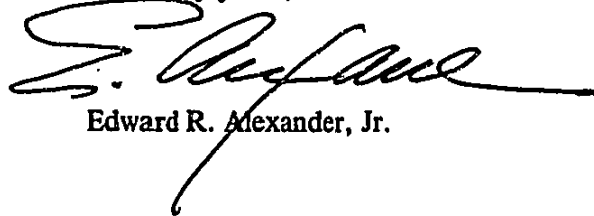
RE: Articles of Dissolution for GIFTFULLY YOURS, INC.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$35.00, to cover the filing fee for the articles of dissolution for the above-referenced corporation together with two copies of said articles of dissolution.

Please file the articles of dissolution and forward a stamped copy of same to the above address. Thank you in advance for your assistance with this matter.

Very truly yours,



Edward R. Alexander, Jr.

ERA/kl
Enclosure

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**ARTICLES OF DISSOLUTION
OF
GIFTFULLY YOURS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, GIFTFULLY YOURS, INC. (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is GIFTFULLY YOURS, INC.
2. Dissolution was authorized by the shareholders and directors of the Corporation on August 22, 1997.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.
5. The effective date of these Articles of Dissolution shall be the date of filing.

Dated this 22d day of August, 1997.

By:


Pamera Dallich, President