

P95000045311

TRANSMITTAL LETTER

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

700001506157
-06/06/95--01029--003
****122.50 ****122.50

SUBJECT: Conversation Pieces, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Hilda Spain-Owen
Name (printed or typed)

1029 Elysium Blvd.
Address

Mt. Dora, FL 32757
City, State & Zip

904-383-4425
Daytime Telephone number

95 JUN -5 PM 5:47
FILED

NOTE: Please provide the original and one copy of the articles.

JAB
6/12/95

ARTICLES OF INCORPORATION

FILED

95 JUN -6 PM 5:47

STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Conversation Pieces, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address:	mailing address:
1029 Elysium Blvd.	PO Box 1062
Mt. Dora, FL 32757	Mt. Dora, FL 32757

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hilda Spain-Owen
1029 Elysium Blvd.
Mt. Dora, FL 32757

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Regina Lange
2906 Forest Rd.
Eustis, FL 32726

Hilda Spain-Owen
1029 Elysium Blvd.
Mt. Dora, FL 32757

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of May, 19 95

Regina Lange

Signature

Hilda Spain-Owen

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Conversation Pieces, Inc.
2. The name and address of the registered agent and office is:

Hilda Spain-Owen
(NAME)

1029 Elusium Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mt. Dora, FL 32757
(CITY/STATE/ZIP)

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TALLAHASSEE
FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hilda Spain-Owen
(SIGNATURE)

5-31-95
(DATE)

6/30/96

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To Whom It May Concern:

Please accept this letter of dissolution of our company. Enclosed is a check for \$35. If you have any questions please contact the President of our company, Hilda Spain-Dwen at 352-383-4425 or myself, Regina Lange, V.P. at 352-483-3336. Thank you.

Sincerely,
Regina Lange

1750 Biscayne Blvd.
Miami, FL 33136

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OK
P95000045311
FL 1153
7-5-96

APPROVED
FILED

RECEIVED
JUL 1 1996

55 JUL -7 1996

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: Conversation Pieces, Inc

SECOND: The date dissolution was authorized: 12-31-95

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 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

Hilda Spain-Owen Regina Rango
(voting group)

Signed this 27th day of June, 19 96

Signature Hilda Spain-Owen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hilda Spain-Owen
(Typed or printed name)

President
(Title)