

P95000051248

Lady France Saint-Cloud Corporation

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P O BOX 701306  
SAINT-CLOUD FLORIDA 34770  
USA

January 31, 1997.

Madam, Sir,

Thank you to file the dissolution of this corporation registered  
P95000051248

Thankyou to send a certificate of status

Sincerely

France Peyron

*France Peyron*  
Incorporator & Director

300002111683--2  
-03/12/97--01107--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 10 AM 9:15

Dissolution  
SF

FILED 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS 8.75  
OVERPAYMENT \_\_\_\_\_  
TOTAL 43.75



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ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 10 AM 9:15

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

FIRST: The name of the corporation is: LADY FRANCE SAINT-CLOUD Corporation

SECOND: The date dissolution was authorized: 28<sup>th</sup> January 1997

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

\_\_\_\_\_ (voting group)

Signed this 31 day of January, 1997

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

FRANCOISE PEYRON  
(Typed or printed name)

INCORPORATOR & DIRECTOR  
(Title)