

P95000055124



December 5, 1997

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*****96.25 *****96.25

Division of Corporations
Attn: Amendment Section - Carol
P.O. Box 6327
Tallahassee, FL 32314



Re: Articles of Dissolution Power Girls, Inc.

Dear Carol:

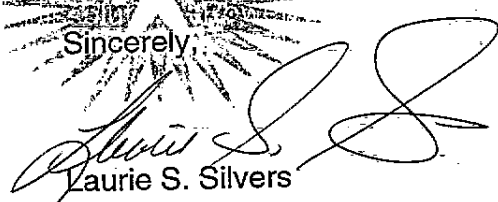
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with our telephone conversation, enclosed please find the following:

1. Articles of Dissolution;
2. Check made payable to the Department of State for \$96.75 representing a Filing Fee - \$35; Certified Copy Fee - \$52.50; and a Certificate of Status Fee - \$8.75

After processing, please provide the undersigned with same as proof of dissolution of the above referenced corporation. We would like this dissolution to take place no later than December 31, 1997.

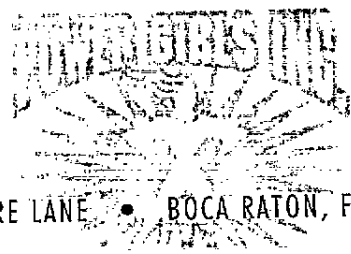
Sincerely,


Laurie S. Silvers

LSS:cl
Encl.

VS DEC 16 1997

Uolds



7163 AYRSHIRE LANE • BOCA RATON, FLORIDA 33496

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **POWER GIRLS, INC.**

SECOND: The date dissolution was authorized: December 15, 1997.

THIRD: Adoption of Dissolution (Check One):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

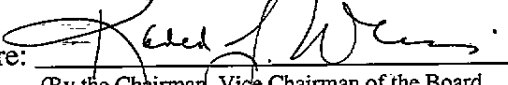
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 5 day of December, 1997.

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

KAREN WEISS
(Typed or Printed Name)

Title: PRESIDENT