

KEEPSAKE CREATIONS, INC.
11450 N.W. 36th Place
Sunrise, Florida 33323

P95000079206

January 14, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Dissolution - Keepsake Creations, Inc.

Dear Sir or Madam:

Please file enclosed Articles of Dissolution for Keepsake Creations, Inc. The \$35.00 filing fee is enclosed.

Thank you for your assistance in this matter.

Sincerely,



Laura C. Sotera
Secretary

Enclosure
cc: file

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-02/10/97--01080--001
*****35.00 *****35.00

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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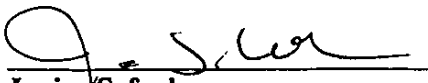
KEEPSAKE CREATIONS, INC.


**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, KEEPSAKE CREATIONS, INC. hereby adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Keepsake Creations, Inc.
2. Dissolution was authorized on December 31, 1996.
3. The number of shares cast by the shareholders in favor of dissolution was unanimous and sufficient for approval.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Dissolution, this 5th day of January, 1997.


Janice Sofoul
President

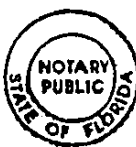

Laura C. Sotera
Secretary

STATE OF FLORIDA :

COUNTY OF BROWARD :

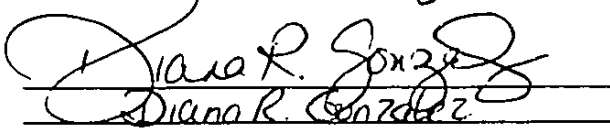
BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Janice Sofoul, who is known to me, or who produced a Florida driver's license as identification, and she acknowledged before me that she executed said Articles of Dissolution.

WITNESS my hand and official seal this 5th day of January, 1997.



DIANA R. GONZALEZ
My Comm Exp. 2/16/97
Bonded By Service Inc
No. CC260010

Notary Public


Diana R. Gonzalez
Notary Public
State of Florida

RECEIVED
TALLAHASSEE, FLORIDA

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ADMITTED
AND
FILED

My Commission Expires:

STATE OF FLORIDA :

COUNTY OF BROWARD :

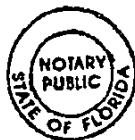
BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Laura C. Sotera, who is known to me, or who produced a driver's license as identification, and she acknowledged before me that she executed said Articles of Dissolution.

WITNESS my hand and official seal this 5th day of January, 1997.

Diana R. Gonzalez
Diana R. Gonzalez

Notary Public
State of Florida

My Commission Expires:



DIANA R. GONZALEZ
My Comm Exp. 2/16/97
Bonded By Service Ins
No. CC260010
☒ Personally Known ☐ Other I.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED