

LAW OFFICE OF
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EUGENE E. SHUEY
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PROFESSIONAL
LEGAL SERVICES
SINCE 1967

August 16, 1999

P96000012355

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002964363--9
-08/19/99-01049-009
*****35.00 *****35.00

Re: Ornaments Plus, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above captioned corporation, together with this firm's check No. 6037 in the amount of \$35.00.

Please return proof of filing to me in the enclosed envelope. If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Eugene E. Shuey

EES:jh
Enclosures

cc: Mr. Dwight Purvis
Ms. Sue Livingston

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 19 PM 2:05

FILED

*Diss
8-26-99
EES*

**ARTICLES OF CORPORATE DISSOLUTION
PURSUANT TO FLORIDA STATUTE § 607.1403**

The undersigned, being all of the shareholders of ORNAMENTS PLUS, INC., a Florida corporation, charter number 65-0672801, incorporated on February 8, 1996, hereby affirm that:

1. The undersigned, representing all of the issued and outstanding shares of the corporation, have unanimously agreed to the dissolution of the corporation; and, *on 8-10-99.*
2. The corporation shall be dissolved effective upon the filing of these Articles of Dissolution pursuant to Florida Statute § 607.1403.

Sue Livingston
SUE LIVINGSTON - Pres.

5 Village Court
Newnan, Georgia 30265

Dwight Purvis
DWIGHT PURVIS - Tres.

5185 Cougar's Prowl
Lake Worth, Florida 33467

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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FILED