

P96000037789

ATTENTION: Division of Corporations

Please see forms & enclosed check
for dissolution of CREATIVE MEMORIES NATURALLY INC

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-04/25/97--01063--005
*****35.00 *****35.00

Thank you

DiANE C Neite

5820 NW 37 Ave

Coconut Creek FL 33023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MAY 1 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CREATIVE MEMORIES
NATURALLY, INC.

SECOND: The articles of incorporation were filed on: 4-26-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23rd day of APRIL, 19 97

Signature Diane C Nolte
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DIANE C NOLTE
(Typed or printed name)

President
(Title)

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