

P96000041143

Ms. Michelle L. Holcomb  
6850 Spring Rain Drive  
Orlando, Florida 32819

May 14, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Ms. Vicki Sikes  
Doggone Beautiful, Inc.  
1021 West Oak Street, Suite B  
Kissimmee, Florida 34741

400004273664--1  
-05/21/01-01112-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Doggone Beautiful, Inc.

Gentlemen:

Please be advised that this letter is formal written notice that I am hereby dissolving the corporation known as Doggone Beautiful, Inc. I have enclosed the original Articles of Dissolution for filing with the State of Florida, Division of Corporations, along with my check in the amount of \$35.00 which should cover the filing fees. I will not revoke this dissolution of the corporation and I am hereby assigning the corporate name of Doggone Beautiful, Inc. over to Ms. Vicki Sikes and the new Articles of Incorporation for Doggone Beautiful, Inc. are enclosed for filing with the State of Florida along with a check in the amount of \$70.00 which should cover the filing fees.

Additionally, I have enclosed a self addressed, postage-paid envelope for your use. I would appreciate your returning a stamped copy of the Articles of Incorporation to Ms. Vicki Sikes.

Should you have any questions or comments, please do not hesitate to contact me. Thank you for your help in this regard.

Very truly yours,  
*Michelle L. Holcomb*  
Michelle L. Holcomb

/jmd

Enclosures

Sworn to and subscribed before me  
this 14<sup>th</sup> day of May, 2001

*Jo-el L. Putnam*  
Notary Public



Jo-el L. Putnam  
MY COMMISSION # CC866279 EXPIRES  
August 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 30 PM 12:32

FILED

D:SS:

S. PAYNE

MAY 30 2001

FILED

01 MAY 30 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF VOLUNTARY DISSOLUTION OF  
DOGGONE BEAUTIFUL, INC.

I, Michelle L. Holcomb, President of Doggone Beautiful, Inc., hereby certify as follows:

1. The name of the Corporation is Doggone Beautiful, Inc.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and Shareholders of the Corporation dated the 14th day of May, 2001. The number of votes cast for dissolution was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 14th day of May, 2001.

Signed, sealed and delivered  
in the presence of:

DOGGONE BEAUTIFUL, INC.

monica muller

By: Michelle L. Holcomb  
Michelle L. Holcomb, President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Michelle L. Holcomb, President of Doggone Beautiful, Inc. and acknowledged before me that she executed the foregoing Articles of Voluntary Dissolution this 14th day of May, 2001.



Joel L. Putnam  
MY COMMISSION # CC866279 EXPIRES  
August 25, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

Joel L. Putnam  
Notary Public  
My Commission Expires: 8-25-03