

# SIESKY, PILON & WOOD

a partnership of professional associations

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NAPLES, FLORIDA 34102

P96000067840

December 11, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Soft Impressions, Inc.**

Dear Ladies:

Enclosed for filing, please find the Articles of Dissolution for the above referenced corporation. Our check for \$35.00 is enclosed to cover the fee.

Thank you for your assistance in this matter.

000002711950--2  
-12/14/98--01119--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

**SIESKY, PILON & WOOD**

*Jim Pilon*  
James A. Pilon

JAP/hno  
Enclosures

F:\APPS\WP51\LETTER\DISSFEE.

FILED  
98 DEC 14 PM 02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

or  
P96000067840  
208 FL DISS  
12-14-98

ARTICLES OF DISSOLUTION  
OF  
SOFT IMPRESSIONS, INC.

On the 1st day of December, 1998 by resolution duly adopted, the board of Directors of Soft Impressions, Inc. recommended to the shareholders of the corporation that the corporation dissolve as soon as appropriate and practical.

On the 1st day of December, 1998 by a unanimous vote the shareholders voted, in agreement with the recommendation of the board of directors, to dissolve the corporation and to authorize the officers of the corporation to take all actions necessary to dissolve the corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

**THEREFORE**, pursuant to the recommendation of the board of directors and on the unanimous vote of the shareholders, effective the 1st day of December, 1998 Soft Impressions, Inc. is hereby dissolved.

Soft Impressions, Inc.

By: \_\_\_\_\_

Carmine Furci, President

**FILED**  
98 DEC 14 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA