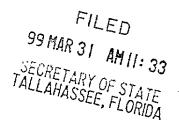
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NEW FILINGS Profit	AMENDMENTS  Amendment	600002825626 -03/31/9901081- *****35.00 ****	U14
NonProfit	Resignation of R.A., Officer/Dia		·*
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	Trademark	VS APR 9 1999	
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Examiner's Initials

CR2E031(1/95)



### STATE OF FLORIDA ARTICLES OF DISSOLUTION OF BLACK-EYED SUSAN'S, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Dissolution:

#### ARTICLE I - NAME

The name of this corporation is: BLACK-EYED SUSAN'S, INC.

## ARTICLE II - DATE OF DISSOLUTION

The date of the original incorporation of this corporation was August 30, 1996. This corporation shall cease to exist as of December 31, 1998. The notice of intent to dissolve will be publicized simultaneously with this dissolution and has not been nor will it be revoked.

# ARTICLE III - STATEMENT OF CLEAR DEBT

The corporation has no known debts, liabilities, or obligations and no property or assets remain. There are no actions pending against the corporation in any court.

## ARTICLE IV - CAPITAL SHARES

None of the corporation's shares have been issued.

Page 2 of 2 State of Florida Articles of Dissolution of Incorporation of BLACK-EYED SUSAN'S, INC.

## ARTICLE V - AUTHORIZATION OF DISSOLUTION

The original incorporator of this business was Susan W. Stevens and she has full authority to authorize the dissolution of this corporation.

IN WITNESS WHEREOF, the undersigned executor has executed these Articles of Dissolution of Incorporation this 15th day of March, 1999.

Susan W. Stevens, President

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Susan W. Stevens, who, and after being duly sworn, deposes and says that she is the person described as executor of these Articles of Dissolution of Incorporation, and that the information therein contained is true and correct.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

