

P97000015011

Sheila M. DiSanto
16960 Driftwood Lane
Summerland Key, FL
33042

Subj: Dissolution of Corporation

Enclosed is a check in the amount of \$43.75 which includes the filing fee and a certificate of status accompanied by our form, which you provided, for dissolution of Paradise Consignment, Inc. Please feel free to contact me at (305) 745-1175 if you require any additional information.

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-11/16/98-01127-007
*****43.75 *****43.75

Sincerely,

Sheila M. DiSanto

Sheila M. DiSanto

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Paradise Consignment
16960 Driftwood Lane
Summerland Key, FL
33042

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Paradise Consignment, INC.

SECOND: The articles of incorporation were filed on 17 FEBRUARY, 1997.

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 30th day of September, 19 98.

Signature

Sheila DiSanto
(By an incorporator if adopted by the incorporators or by
the chairman or vice chairman of the board, president, or
other officer if adopted by the directors)

SHEILA DISANTO

(Typed or printed name)

INCORPORATOR

(Title)

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TALLAHASSEE, FLORIDA

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