

P97000020506

February 7th, 1999

Florida Department of Corporation
Tallahassee, Fl

900002772069--8
-02/10/99-01083-007
*****43.75 *****43.75

Dear Officer:

Attached is the Articles of Dissolution of Heavenly Creations, Inc. a Florida corporation. I request your attention to this matter. Also, I gently request a certificate of status as a proof of the dissolution of this entity.

You can direct the mail to the address:

Heavenly Creations, Inc
16273 NW 18th Street
Pembroke Pine, Fl 33028

Contact person: Marlene Ruiz, President
Telephone Number (day): 954-704-0909

Thanks,

Marlene Ruiz
X Marlene Ruiz
President

FILED
99 FEB 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000020506
288 FL DISS CM
* Cont of sta 2-10-99

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Heavenly Creations Inc.
16273 NW 18th Street, Pembroke Pine, FL 33028

SECOND: The date dissolution was authorized: February 7th, 1999

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

FILED
99 FEB 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7th day of February, 19 99

Signature Marlene Ruiz
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Marlene Ruiz, President
(Typed or printed name)

President

(Title)