

P97000022716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000022716
38 2-5-03
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January 29, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Face Value Enterprises, Inc.
Document #: P97000022716
ARTICLES OF DISSOLUTION


Dear Sir or Madam:

The above referenced taxpayer has enclosed *Articles of Dissolution* effective December 31, 2002. The corporation has ceased business activities in the State of Florida and has commenced business activities in the State of California.

Please also find enclosed a check in the amount of \$52.50 which is for the following: dissolution filing fee (\$35), a certified copy of the dissolution (\$8.75), and a certificate of status (\$8.75).

Please contact Jennifer Taylor at 7718 Zelzah Avenue, Reseda, California 91335 if you have any questions or require additional information. Thank you for your assistance in this matter.

Sincerely,


Dan W. Delaney, CPA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FACE VALUE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/02

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:

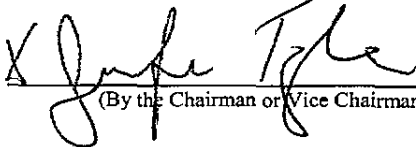
The number of votes cast for dissolution was sufficient for approval by

JENNIFER B. TAYLOR, SOLE SHAREHOLDER

(voting group)

Signed this 28TH day of JANUARY, 2003

Signature



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

JENNIFER B. TAYLOR

(Typed or printed name)

PRESIDENT

(Title)

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