P97000028020

Yvonne P. Virtue 7507 Kimberly Boulevard , #/30 North Lauderdale, Florida 33068 (954) 721-6606

May 1, 1998

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002575352--4 -06/29/98--01129--018 *****35.00 ******35.00

Re: Articles of Dissolution for Elegant Celebrations, Inc.

To Whom It May Concern

Enclosed please find Articles of Dissolution regarding Elegant Celebrations, Inc. Also enclosed is a check in the amount of \$35.00 representing filing fees.

Thank you for you attention to this matter. Enclosed is a self-addressed, stamped envelope for your convenience.

Sincerely,

Yvonne P. Virtue

President

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

YVONNE VIRTUE 7507 KIMBERLY BLVD., #130 NORTH LAUDERDALE, FL 33068

SUBJECT: ELEGANT CELEBRATIONS, INC.

Ref. Number: P97000028020

We have received your document for ELEGANT CELEBRATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 098A00037170

Carol Mustain Corporate Specialist

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: ELEGANT CELEBRATIONS,
120	2.
SECOND:	The articles of incorporation were filed on: $3/24/97$
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.
Signe	ed this 157 day of 1998
Signatur	(By the chairman or vice chairman of the board, president, or other officer, if there are no officers or
	directors, by an incorporator.)
	YVONNE P. VIRTUE
	(Typed or printed name)
	PRESIDENT
	(Title)