

P97000046646

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December 17, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003076259--6
-12/21/99-01043-009
*****43.75 *****43.75

Re: **Articles of Dissolution of
Every Woman's Place, Inc.**

Dear Sir/Madam:

Enclosed please find an original and two copies of Authorization for Dissolution of Corporation and Articles of Dissolution of Corporation.

Also, enclosed please find my office account check in the amount of \$43.75 as the fee for filing the Articles of Dissolution of Corporation and one certified copy.

Please forward to me a certified copy of the Articles. Thank you for your courtesy in this matter.

Sincerely,

A. Thomas Connick

A. THOMAS CONNICK

ATC/law
Enclosures

cc: Mary Naples

*Diss
1-6-00
ATC*

FILED
TALLAHASSEE, FLORIDA

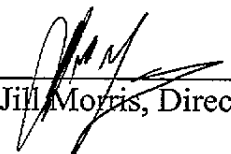
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**Authorization for Dissolution of Corporation
and Articles of Dissolution of Corporation
Re: Every Woman's Place, Inc.
Document Number: P97000046646**

The Board of Directors and shareholders of Every Woman's Place, Inc., Document number P97000046646, approved the dissolution of Every Woman's Place, Inc., effective July 3, 1999.



Mary Naples, Director and shareholder



Jill Morris, Director and shareholder

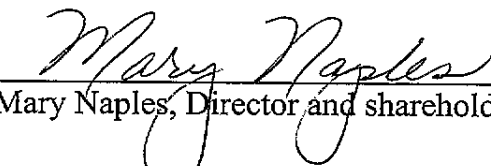
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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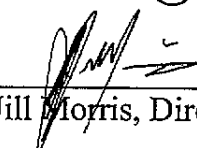
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The following **Articles of Dissolution** are submitted to the Department of State pursuant to F.S. 607.1403:

1. The name of the corporation is: Every Woman's Place, Inc. [Document number P97000046646]
2. The date the dissolution was authorized is July 3, 1999.
3. The dissolution was approved by 100% of the shareholders, and that the number cast was sufficient for approval.
4. Voting by voting group was not required.



Mary Naples, Director and shareholder



Jill Morris, Director and shareholder