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LORRAINE SWICK
PARALEGAL

December 8, 1997

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

Dear Sir or Madam:

Enclosed is the duly executed Articles of Dissolution of
Delightful Dolls, Inc., pursuant to section 607.1403, Florida
Statutes. Also enclosed is a check in the amount of \$35.00

You may contact me at the above address of telephone number.

Sincerely,

John W. Field, Esq. / J

John W. Field

JWF:ls
Enclosures

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Uo/d is

VS DEC 16 1997

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: Delightful Dolls, Inc.

SECOND: The date dissolution was authorized: November 15, 1997

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

Nadine Vasquez Rena Rodriguez
(voting group)

Signed this 5 day of Dec, 19 97

Signature

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

X NADINE VASQUEZ
(Typed or printed name)

X President
(Title)

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