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| Certified Copies | _ Certificate: | s of Status | | |
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| Special Instructions to | Filing Officer: | | | |
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SECRETARY OF STATE
ALLAHASSEF FINE

() (55 SEP 2 5 2008 Catherine Milano 8750 E. Derby Oaks Dr. Floral City, FL 34436

August 29, 2008

ij,

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

Re: Accent Bridal Accessories, Inc. EIN 65-0764645 Dissolution

Enclosed is the original and one copy for certification of dissolution of the above named Corporation, along with a check for the fee of \$43.75 to cover same.

Thank you.

Sincerely,

Catherine Milano

Eatheune Milaso

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|---|
| SUBJECT: Accent Bridal Accessorie | es, Inc. |
| DOCUMENT NUMBER: EIN 65-0764 | 4645 |
| The enclosed Articles of Dissolution and fee | are submitted for filing. |
| Please return all correspondence concerning the | his matter to the following: |
| Catherine Milano | |
| (Name of Co | entact Person) |
| Accent Bridal Accessories, Inc. | |
| (Firm/C | Company) |
| 8750 E. Derby Oaks Dr. | |
| (Add | ress) |
| Floral City, FL 34436 | |
| (City/State | and Zip Code) |
| For further information concerning this matter | r, please call: |
| Catherine Milano | at (_352) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | : |
| ☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☑ Certificate of Status |]\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of S | State: | |
|----------|---|------------------------------|------------|
| | Accent Bridal Accessories, Inc. | | |
| SECOND: | The document number of the corporation (if known). <u>P9700055368</u> | | |
| THIRD: | The file date of the articles of incorporation: June 17, 1997 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | • | |
| | None of the corporation's shares have been issued. | | |
| | The corporation has not commenced business. | | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distribut to the shareholders, if shares were issued. | ed JAL | |
| SEVENTH: | : Adoption of Dissolution (CHECK ONE) | ORE LAH | i.i.ze |
| | ✓ A majority of the incorporators authorized the dissolution. | 722 TARY ASSE | E-STATE OF |
| | A majority of the directors authorized the dissolution. | AH 9: 10 OF STATE E. FLORIDA | |
| Sign | nature: Catherine Milano | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorr in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | orator - 11 | |
| | Catherine Milano | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35