

TRANSMITTAL LETTER

A97000058770

April 16, 1998

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-04/23/98--01072--005
*****35.00 *****35.00

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

Re: Articles of Dissolution for VIVIAN'S INC. and withdrawal of registered agent.

Dear Sir:

Enclosed please find Articles of Dissolution for VIVIAN'S, INC., together with a check in the amount of \$ 35.00 to cover the filing fee for the dissolution.

Also please recognize that Michael W. Dwyer has withdrawn as the registered agent of VIVIAN'S, INC. Thank you for your time and attention to this matter.

Sincerely,

Vivian Hinds

Vivian Hinds
c/o Michael W. Dwyer
5965 Southwest 8th Street
Miami, Florida 33144
1-305-264-4456

FILED
98 MAY -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

Encl: (1) original of Articles of Dissolution.
Check for \$ 35.00.

MAY 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

COPY

VIVIAN HINDS
% MICHAEL W. DWYER
5968 SOUTHWEST 8TH STREET
MIAMI, FL 33144

SUBJECT: VIVIAN'S, INC.
Ref. Number: P97000058770

We have received your document for VIVIAN'S, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution form cannot be used to remove the registered agent, please delete this from the document.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00023296

Dear Secretary of State:

*Here is the newly executed dissolution
registered agent section deleted. Thank you.*

Very Truly Yours,

Michael Dyer, attorney for Vivian Hinds.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
98 MAY -8 PM 12:39
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
VIVIAN'S, INC.

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby voluntarily dissolves the corporation VIVIAN'S, INC. under the laws of the State of Florida.

ARTICLE I NAME

The name of the dissolved corporation is: VIVIAN'S, INC.

ARTICLE II DATE DISSOLUTION WAS AUTHORIZED

The date dissolution was authorized by the sole shareholder of the corporation was April 16, 1998.

ARTICLE III SHAREHOLDER APPROVAL OF DISSOLUTION

The undersigned, Vivian Hinds, as the sole shareholder of the above named corporation makes the following statement:

The number of votes cast for dissolution by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 4th day of May, 1998.



Vivian Hinds, as President, Director
and Incorporator

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
98 MAY -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA