

P97000085552

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January 11, 2001

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/17/01--01017--004
*****35.00 *****35.00

Re: Smiling Irish Eyes, Inc.
Document No. P9700008552

Dear Sir or Madam:

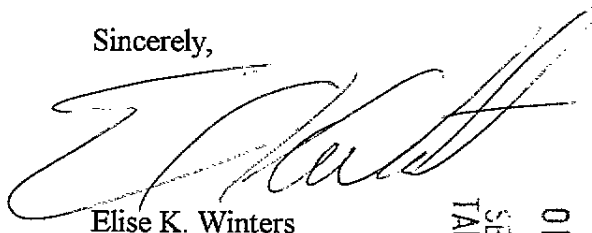
Enclosed is the original and one copy of the Articles of Dissolution for Smiling Irish Eyes, Inc. and our check number 5606 in the amount of Thirty-Five Dollars (\$35.00) to cover your fee for dissolution.

If any additional documentation or information is required, please let me know.

Thank you for your attention to this matter.

Best regards.

Sincerely,



Elise K. Winters

Enclosures

cc: Jan Dees

FILED
01 JAN 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 19 2001

Dissolution

**ARTICLES OF DISSOLUTION
OF
SMILING IRISH EYES, INC.**

FILED
01 JAN 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Smiling Irish Eyes, Inc.

The dissolution was authorized on December 5, 2000.

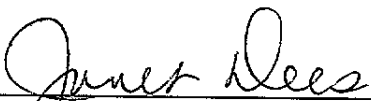
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

All debts, obligations, and liabilities of the corporation have been paid or discharged.

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

There are no suits pending against the corporation in any court.

Signed, this ____ day of January, 2001.



Janet Dees, President