

P98000008862



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 1999

Your Connection Concierge, Inc.
110 Flagler Lane
West Palm Beach, FL 33407

100002851911--3
-04/26/99--01120--002
*****35.00 *****35.00

SUBJECT: YOUR CONNECTION CONCIERGE, INC.
Ref. Number: P98000008862

We have received your document for YOUR CONNECTION CONCIERGE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00020073

FILED
99 MAY -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
5/3/99
[Signature]

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: YOUR CONNECTION CONCIERGE, INC.

SECOND: The date dissolution was authorized: 3/1/99

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

_____ (voting group)

Signed this 4th day of April, 19 99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:06

FILED

Signature



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

BETH HENNESSEY

(Typed or printed name)

PRESIDENT

(Title)