

P 98000022897

TRANSMITTAL LETTER

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

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-07/31/00--01111--007
*****35.00 *****35.00

SUBJECT: Sandy's Mastectomy Boutique Too, Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Frank Savino
Name

1605-A North State Road 7
Address

Margate, Florida 33063
City, State & Zip

(954) 978-8287
Telephone Number

Diss
8-3-00
MS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 PM 3:38

FILED

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: Sandy's Mastectomy Boutique Too, Inc.
- SECOND: The date dissolution was authorized: 12/28/99
- THIRD: Adoption of Dissolution (CHECK ONE)
- X Dissolution was approved by the shareholders. The number of votes cast for the 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 28th day of December, 1999 .

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

Frank Savino
(Typed or printed name)

President
(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA