

P98000024562

THE BAG LADY "OUT OF AFRICA", INC.



June 22, 1999

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

RE: ARTICLES OF DISSOLUTION

Attached, you will find the Articles of Dissolution for the corporation named
THE BAG LADY "OUT OF AFRICA", INC. and a check in the amount of \$33.75
to cover the filing fee of \$35.00 and \$8.75 for one certificate of status.

The Articles of Corporation for THE BAG LADY "OUT OF AFRICA", INC. were
filed on March 16, 1998 and assigned document number P98000024562. The
FEI number is 65-0821713. The Incorporator was:

Mary Mazzarella
2333 Indian River Blvd. #601
Vero Beach, FL 32960
Telephone: 561-778-1573

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-06/24/99-01062--002
*****43.75 *****43.75

This corporation has been out of business since March 15, 1999.

If you have any questions or require further information, please do not hesitate to
call.

Sincerely,

Mary Mazzarella

MM:me
Attachments

Esther Cellini
3031 NE 183rd Lane
Aventura, FL 33160
Tel: 305-933-8131
Fax: 305-933-5434

Esther Cellini
PO Box 1007
Malindi, Kenya
Tel: 254-123-20163
Fax: 254-123-30570

Mary Mazzarella
2333 Indian River Blvd. #601
Vero Beach, FL 32960
Tel: 561-778-1573
Fax: 561-978-9571

VOID IS
DEC 6/28

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

THE BAG LADY "OUT OF AFRICA", INC.

SECOND: The filing date of the articles of incorporation was: MARCH 16, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22ND day of JUNE, 19 99

Signature

Mary B. Mazzarella
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARY B. MAZZARELLA
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)

99 JUN 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED