

05 Apr 2005 17:00

ARI# CORPORATE SERVICES

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P98000026495

Florida Department of State  
Division of Corporations  
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Account Name : A 1 A CORPORATE SERVICES, INC.  
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DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION

SANDY'S MASTECTOMY BOUTIQUE, INC.

Certificate of Status	0
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Page Count	02
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Rev. of Diss.

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## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is SANDY'S MASTECTOMY BOUTIQUE, INC.

SECOND: The document number of the corporation (if known) is P98000026495

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 02/24/2005

FOURTH: The Revocation of Dissolution was authorized on 04/05/2005

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.  
☐ The incorporators revoked the dissolution.  
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.  
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.  
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

\* Sandra Becker Savino

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SANDRA BECKER SAVINO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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### ARTICLES OF DISSOLUTION

Pursuant to 307.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SANDY'S MASTECTOMY SOLUTIONS, INC.

SECOND: The filing date of the articles of incorporation was: 03/18/1998

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 17 day of FEBRUARY, 2005

Signature: Sandra Becker Bayno

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

SANDRA BECKER BAYNO

(Typed or printed name)

Vice-President

(Title)

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