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NEW FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director	600002870 -05/10/99 *****35.00	1567 01139021 *****35.00
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	Voldis	310
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÷	ARTICLES OF DISSOLUTION FILED
<u>.</u>	99 MAY 10 PM 2: 02
	SECRETARY OF STATE
*	Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation state FLORIDA following articles of dissolution:
	FIRST: The name of the corporation is: Beautiful Bedrooms For Little Girls, Inc.
	SECOND: The date dissolution was authorized:
	THIRD: Adoption of Dissolution (HECK 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 day of, 19
	Simon A. S.
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Stacey Sherman (Typed or printed name)
	Sole Director
	(Title)

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