

P98000070439

Hermitage Ol'factorie, Inc.  
c/o Marjorie Love  
313 Neville Circle  
Oceanside, CA 92054  
(760) 385-1168  
love\_marjorie@hotmail.com

January 26, 2002

000004834230--7

-01/29/02--01063--010

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Dept. of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Hermitage Ol'factorie, Inc., a Florida corporation since August 10, 1998. I request that the dissolution be effective as of December 31, 2001.

Also enclosed is a personal check in the amount of \$52.50 to cover the following:

\$35.00 Filing Fee  
\$ 8.75 Cert. Of Status  
\$ 8.75 Cert. Copy of Dissolution

Please note the address correction at the top of this letterhead. Thank you for your attention.

Sincerely,



Marjorie Love  
President  
Hermitage Ol'factorie, Inc.

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 29 PM 12:22

Art Dir/CUS/CC  
(10)  
1.31.02

## 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: Hermitage Ol'factorie, Inc.

SECOND: The filing date of the articles of incorporation was: August 10, 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 26<sup>th</sup> day of January, 2002.

Signature

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

MARJORIE LOVE

(Typed or printed name)

PRESIDENT

(Title)

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