

P98000072055

CENTRAL SERVICES, INC./d/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

98 DEC -3 AM 11:33
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 *****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wolford Boutique - Bal Harbor, Inc. P98-72055
 (Corporation Name) (Document #)
2. _____ disc
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 12/3 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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 RECEIVED
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 TALLAHASSEE, FLORIDA

12/4/98
 1002

ARTICLES OF DISSOLUTION

OF

WOLFORD BOUTIQUE - BAL HARBOR, INC.

(Under Section 607.1401 of the Florida Business Corporation Act)

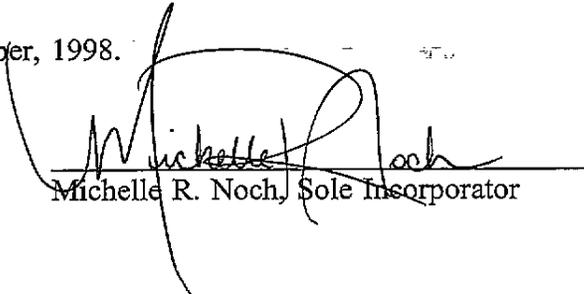
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The undersigned, being the Sole Incorporator of Wolford Boutique - Bal

Harbour, Inc., pursuant to the provisions of the Florida Business Corporation Act, hereby certifies as follows:

- FIRST:** The name of the Corporation is **Wolford Boutique - Bal Harbor, Inc.** (hereinafter referred to as the "Corporation").
- SECOND:** The date of filing of its Articles of Incorporation is August 18, 1998.
- THIRD:** None of the Corporation's shares have been issued and the Corporation has not commenced business to date.
- FOURTH:** No debt of the Corporation remains unpaid.
- FIFTH:** The dissolution was authorized by Written Consent of the Sole Incorporator of the Corporation on December 1, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 1st day of December, 1998.


Michelle R. Noch, Sole Incorporator