

998000080960

May 28, 1999

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

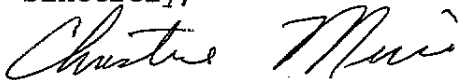
Enclosed is the Articles of Dissolution form that you provided to me that I have reviewed and executed voluntarily to dissolved the corporation known as Tasha's Place Inc.

I have enclosed \$43.75 which includes the statutory filing fee and payment for a certified copy of the dissolution. Please send the certified copy to my attention at 22380 Swordfish Drive, Boca Raton, FL 33428. My phone number is 561-483-3096.

Thank you in advance for processing the Articles of Dissolution of Tasha's Place Inc.

400002908834--7
-06/18/99-01063-017
*****43.75 *****43.75

Sincerely,



Christine Micco,
President Tasha's Place Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 11:00

FILED

Diss
6-22-99
BWS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TASHA'S PLACE INC.

SECOND: The date dissolution was authorized: 5/28/99

THIRD: Adoption of Dissolution (CHECK 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 28 day of May, 19 99

Signature

Christine Micco

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christine Micco

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 11:00

FILED