

P98000099556

Ariell's Attic, Inc.  
927 Jessica Street  
Tallahassee, FL 32310  
September 9, 1999

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

800002993618--6  
-09/22/99-01051-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

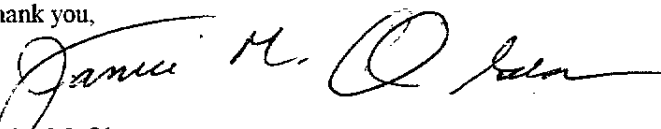
Gentlemen/Ladies:

Please find enclosed the *Articles of Dissolution* of Ariell's Attic, effective September 1, 1999. I have enclosed the filing fee of \$35.00.

The Articles of Incorporation were filed on November 30, 1998 and assigned document number P98000099556.

Any questions may be referred to me at 850-421-5137.

Thank you,

  
Janice M. Olsen  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 22 AM 9:23

Dissolution  
LJS 9-23-99

# ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 22 AM 9:23

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

FIRST: The name of the corporation is: Ariell's Attic, Inc.

SECOND: The date dissolution was authorized: 9/1/99

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 9th day of September, 19 99

Signature

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

Janice Marie Olsen

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)