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TALLAHASSEE FINAITE

SEP 1

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Crafty Ladies, Ir	1C.
DOCUMENT NUMBER: P99000009522	
The enclosed Articles of Dissolution and fee are submi-	tted for filing.
Please return all correspondence concerning this matter	to the following:
Marcella Cohen Auerbach, Esq.	
(Name of Contact Pers	on)
Marcella Cohen Auerbach, P.A.	
(Firm/Company)	
15841 Pines Boulevard, #304	
(Address)	
Pembroke Pines, FL 33027	
(City/State and Zip Co	ode)
For further information concerning this matter, please ca	all:
Marcella Cohen Auerbach at (9	54) 430-3922
	Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified (Additional enclosed)	Copy Certificate of Status & Certified Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:		
	Crafty Ladies, Inc.		
SECOND:	The document number of the corporation (if known): P99000009522		
THIRD:	The date dissolution was authorized: 8/31/05		
	Effective date of dissolution if applicable: 8/31/05 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature: (By a director, president of other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiducially by		
	that fiduciary)		
	Marcella Auerbach		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35