

P99000014755



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2002

Absolute Favorites, Amelia Island, Inc.
5472 First Coast Hwy. #6
Amelia Island, FL 32034

SUBJECT: ABSOLUTE FAVORITES, AMELIA ISLAND, INC.
Ref. Number: P99000014755

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The Corporate Dissolution or Liquidation document is filed with the Internal Revenue Service and is being returned. If you wish to file articles of dissolution to voluntarily dissolve the subject corporation with this office, enclosed are forms.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00010340

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02 MAR -6 PM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ABSOLUTE FAVORITES⁰
~~904 261 4899~~

904 261 1173

1704 Blue Heron LN

Fernandina Bch. Florida 32034

3/8/02
Diss.
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ABSOLUTE FAVOURITE,
AMELIA ISLAND, INC.

SECOND: The date dissolution was authorized: 2-19-2002

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

Debra K. Drace
(voting group)

Signed this 3 day of MARCH, 2002.

Signature Debra K. Drace Pres-V Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Debra K. Drace
(Typed or printed name)

Pres. - V. Pres.
(Title)