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Florida Department of State

Division of Corporations
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DISSOLUTION

THE UNIQUE YOU, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Voluntarily Dissolved

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12/18/01

Audit Fax #: H01000122322 0**ARTICLES OF DISSOLUTION**

1. The name of the Corporation is THE UNIQUE YOU, INC.
2. The names and respective addresses of its Officers are:

Richard C. Hilton, Sr.
5839 Mariner Street
Tampa, FL 33609

Anna Richter
5839 Mariner Street
Tampa, FL 33609

3. The names and respective addresses of its Directors are:

Richard C. Hilton, Sr.
5839 Mariner Street
Tampa, FL 33609

Anna Richter
5839 Mariner Street
Tampa, FL 33609

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750

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ARTICLES OF DISSOLUTION OF THE UNIQUE YOU, INC.

PAGE 1


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6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective December 18, 2001, and was authorized by the shareholders on December 18, 2001.

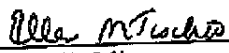
8. This dissolution was unanimously adopted by the shareholders effective December 18, 2001.


ALAN S. GASSMAN
Vice President and Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared ALAN S. GASSMAN, who is the Vice President and Assistant Secretary, of THE UNIQUE YOU, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of December, 2001.


Notary Public

My Commission Expires:



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:cm 12-18-01

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