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SPECTOR GADON & ROSEN, P. C.

FILED

NEW JERSEY OFFICE:
309 FELLOWSHIP ROAD
P.O. BOX 1001
MOORESTOWN, NJ 08057
(856) 778-8100
FAX (856) 722-5344

DIRECT DIAL NUMBER

E-MAIL

ATTORNEYS AT LAW
SEVEN PENN CENTER
1635 MARKET STREET
7TH FLOOR
PHILADELPHIA, PENNSYLVANIA 19103
(215) 241-8888
FAX (215) 241-8844
WWW.LAWSGR.COM
October 6, 2000

00 OCT 13 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[215] 241-8893

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

Re: Bridal Placements of Boca, Inc.
Michele Vincent, Inc.
A Penny Saved, Inc.

200003424742--7
-10/13/00--01081--008
*****35.00 *****35.00

Gentlemen/Ladies:

Enclosed herewith for filing please find Articles of Dissolution for each of the above-referenced Florida corporations.

Three separate checks in the amount of \$35.00 representing the filing fees are enclosed.

Please date-stamp the enclosed copies of the Articles of Dissolution and return them to the undersigned in the enclosed self-addressed stamped envelope.

Very truly yours,

Jill Spalding
Jill Spalding
Legal Assistant

FILED
00 OCT 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Joseph F. Weltz, Vice President-Finance
Edward Campanella, CPA
Elliott K. Braverman, Esquire

D:SS.

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S. PAYNE OCT 20 2000

ARTICLES OF DISSOLUTION

FILED
00 OCT 13 PM 3:09
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: A Penny Saved, Inc.

SECOND: The date dissolution was authorized: December 1, 1999

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 2nd day of October, 2000.

Signature

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

Vincent Piccione
(Typed or printed name)

President
(Title)