



P99000030951

BONNIE'S UNIQUE BOUTIQUE, INC.

Fax Transmittal Form

To: *Florida Dept of State*

From: Bonnie Dodge

Company:

Phone: 610-262-5600

Phone number:

Fax: 610-262-6767

Fax number: *VIA US MAIL*

www.becollectible.com *(incomplete)*

Date sent: *12/11/00*

Time sent:

Pages Incl. Cover: 3

Message: *Please dissolve Bonnie's Unique Boutique, Inc., under Sect. 607.1403. A check is enclosed for \$35- (dissolution) and \$8.75 (Cert. of Status). We've been unable to locate the attorney who incorporated it. All shares were owned by me.*

700003504097--4
-12/18/00--01102--002
*****43.75 *****43.75

Thank you.

Bonnie L. Dodge, Pres
BONNIE L. DODGE, PRES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 3:04

FILED

*Email =
Sewwhat@enter.net.com
or Bonnielodge@enter.net.com*

18 East 19th. Street
Northampton, PA. 18067

Fl. Dept of State

From: Mark Hankins <flacorps@gate.net>
To: Bonnie Dodge <visions@enter.net>
Date: Monday, April 05, 1999 3:36 PM
Subject: Corporate Filing Accomplished

Here is the screen from the state's web site indicating that the corporate filing was successfully accomplished.

4/05/99 CORPORATE DETAIL RECORD SCREEN
3:34 PM

NUM: P99000030951 ST:FL ACTIVE/FL PROFIT

FLD: 04/05/1999

NAME : BONNIE'S UNIQUE BOUTIQUE, INC.

PRINCIPAL: 2015 MAIN STREET

ADDRESS STUDIO UB, LYRIC COMMONS

NORTHAMPTON, PA 18067

RA NAME : FLORIDA INCORPORATORS, INC.

RA ADDR : 1221 BRICKELL AVENUE, SUITE 900

MIAMI, FL 33131 US

ANN REP : * NONE FILED *

Thank you for choosing Florida Incorporators, Inc.

Mark Hankins, President, Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900, Miami, FL 33131
(305) 661-8503; Fax (305) 661-8621, flacorps@icanect.net;
<http://www.flacorps.com>

*We're going to unregister this
Corp. in Florida eff. 1/1/2001. We
cannot locate Mr Hankins to
resolve some questions & will
incorp. in PA instead.*

*Thanks.
Bonnie Dodge*

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 is: Bonnie's Unique Boutique, Inc.

SECOND: The date dissolution was authorized: 12/11/00 (Dec. 11, 2000)

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

Bonnie R. Dodge, only shareholder
(voting group)

Signed this 11th day of December, 2000

Signature Bonnie R. Dodge, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bonnie L. Dodge
(Typed or printed name)

Pres.
(Title)

FILED
00 DEC 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA