

P99000067139

The Gift Store, Inc.
301 Glenridge Road
Key Biscayne, Fl. 33149
(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

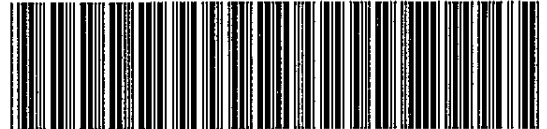
(Business Entity Name)

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Dissolution

T BROWN FEB 26 2003

301 Glenridge Road
Key Biscayne, Fl. 33149

February 20th, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Gift Store, Inc.
65-0936916

To Whom It May Concern:

Please find enclosed the Articles of Dissolution form for The Gift Store, Inc.

Should you have any questions you can reach me at 305 361-8022. I appreciate your prompt attention to this matter.

Thank you.

Sincerely,



Meridithe Gray
President
The Gift Store, Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Gift Store, Inc.

SECOND: The filing date of the articles of incorporation was: July 28, 1999

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20th day of February, 2003

Signature

Meridithe Gray

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Meridithe Gray

(Typed or printed name)

President

(Title)

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