P99000082925

(Requestor's Name)
11-66
Hoff 7768 Gardner Drive, # 101
Naples, FL 34109-2611
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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G. Coullistie MAY 1 0 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Yes Lord Witness Wear, Inc.

DOCUMENT NUMBER: P99000082925

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara A. Hoff

(Name of Person)

The Day Dreams Collection

(Name of Finn/Company)

7768 Gardner Drive, # 101

(Address)

Naples, FL 34109-2611

(City/State/and Zip Code)

For further information concerning this matter, please call:

Barbara or Gene Hoff

(Name of Person)

at (239) 514-1337

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee \$43.75 Filing Fee &

\$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certified Copy

(Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Yes Lord Witness Wear, Inc.

SECOND: The document number of the corporation (if known): **P99000082925**

THIRD: The date dissolution was authorized: April 30, 2004

Effective date of dissolution if applicable: July 30, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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 30th

day of April, 2004

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gene H. Hoff

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35