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Linda J. Hayes
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2002

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

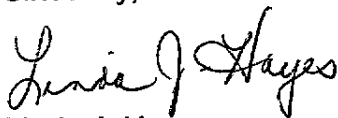
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*****52.50 *****52.50

Enclosed please find Articles of Dissolution for Angels Only, Inc. effective 7/17/02.
Also enclosed is a money order for \$ 52.50 to cover the filing fees for the articles of
dissolution (35.00) as well as fees for certified copies of the dissolution (8.75) and a
certificate of status (8.75)

If further information is required, I can be reached at 727-409-4171 or at the above
address.

Thank you for your assistance in this matter.

Sincerely,



Linda J. Hayes

PS
9/5/02
DISS

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ANGELS ONLY, INC.

SECOND: The date dissolution was authorized: 7/17/02

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 17 day of July, 2002

Signature Linda J. Hayes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LINDA J. HAYES
(Typed or printed name)

president
(Title)