

P99000095429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/28/05--01090--010 **43.75

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2005 APR 28 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFO
5-5-05

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE
CLIFFORD R. OPP, JR.

1001 E. BAKER STREET
SUITE 201
PLANT CITY, FLORIDA 33563-3700
(813) 707-8500
FAX (813) 707-8030

April 26, 2005

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: **Cherished Treasures, Inc. -- *Articles of Dissolution***

Dear Sir:

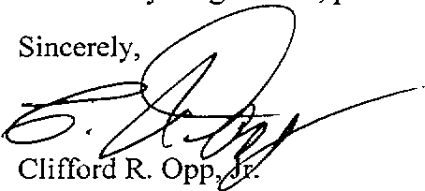
Enclosed for filing with your division are the *Articles of Dissolution* for the above-named corporation (original and one copy).

Also, enclosed is our firm's check in the amount of \$43.75 in payment of the following sums:

Filing Fee	\$35.00
Certificate under seal	<u>8.75</u>
Total	\$43.75

Thank you for your prompt attention and assistance in this matter. Should you have any questions or need anything further, please do not hesitate to contact me directly at (813) 707-8500.

Sincerely,



Clifford R. Opp, Jr.

CROJr/lw
enclosures
cc: Barbara J. Borchers

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 Florida Department of State:

CHERISHED TREASURES, INC.

SECOND: The document number of the corporation (if known): P 99 000095429

THIRD: The date dissolution was authorized: March 1, 2005

Effective date of dissolution if applicable: March 1, 2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

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2005 APR 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 26th day of April, 2005

Signature: Barbara J. Borchers

(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)

BARBARA J. BORCHERS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35