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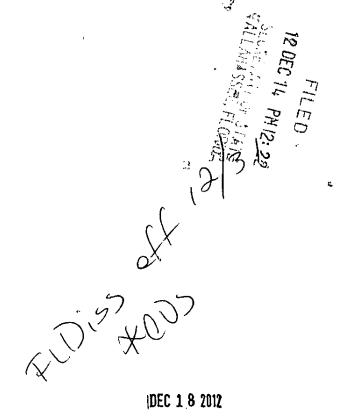
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| PICK-UP WAIT MAIL | | |
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| (Business Entity Name) | | |
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| (Document Number) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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C. MUSTAIN

COVER LETTER

Division of Corporations **SUBJECT: DISSOLVE JOSEPHINE ANTIQUES INC** P99000095442 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ERIC VANPOUCKE (Name of Contact Person) (Firm/Company) 2311 ALBANS RD (Address) HOUSTON, TX 77005 (City/State and Zip Code) For further information concerning this matter, please call: ERIC VANPOUCKE (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: JOSEPHINE ANTIQUES INC. | | |
|---------|---|------------------------------------|--|
| SECOND: | The document number of the corporation (if known): P99000095442 | | |
| THIRD: | The date dissolution was authorized: 12/04/2012 | | |
| | Effective date of dissolution if applicable: 12/31/2012 (no more than 90 days after dissolution file date) | | |
| | (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 was sufficient for approval. | for dissolution | |
| | Dissolution was approved by the shareholders through voting groups. | TILE! | |
| | The following statement must be separately provided for each voting group, to vote separately on the plan to dissolve: | entified \(\frac{\cappa}{\cappa}\) | |
| | The number of votes cast for dissolution was sufficient for approval by | ę | |
| | (voting group) | | |
| | 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) | | |
| | ERIC VANPOUCKE | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35