

506236

(Requestor's Name)

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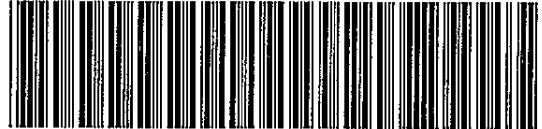
(Business Entity Name)

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DEFINITION & REGISTRATIONS
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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02 DEC 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
12/31/02
38

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Filene Management Inc

Signature _____

Requested by: SW

Name _____

Date 12/31

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- ☒ _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF DISSOLUTION
OF
FILENE MANAGEMENT, INC.**

FILED
02 DEC 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILENE MANGEMENT, INC., in accordance with section 607.1403 of the Florida Statutes, hereby adopts and submits the following Articles of Dissolution:

ARTICLE I.: NAME

The name of the Corporation is **FILENE MANGEMENT, INC.**

ARTICLE II.: OFFICERS

The names and respective addresses of the Corporation's officers are:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President:	Find U. Christiansen
Secretary:	Arlene Christiansen
Treasurer:	Arlene Christiansen

ARTICLE III.: DIRECTORS

The names and respective addresses of the Corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Find U. Christiansen	646 N. Shores Blvd E. Burlington, Ontario, Canada L7R3X5
Arlene Christiansen	646 N. Shores Blvd E. Burlington, Ontario, Canada L7R3X5

ARTICLE IV.: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V.: PROPERTY

No property remains for distribution to the Corporation's Shareholders after payment of the liabilities and obligations of the Corporation.

ARTICLE VI.: LITIGATION

There are no actions pending against the Corporation in any Court.

ARTICLE VII.: DISSOLUTION

The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by vote of the only Shareholder of the Corporation on December 18, 2002

RESOLVED that it is in the best interests of this Corporation that it be dissolved;

FURTHER RESOLVED, that the officers of the Corporation shall take such acts as are necessary to comply with Florida law with regard to this dissolution; and

FURTHER RESOLVED, that the effective date of the dissolution shall be December 31, 2002.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 18 day of December, 2002.

FILENE MANAGEMENT, INC.

By: _____

Find U. Christiansen, as President

Attest: _____

Arlene Christiansen, as Secretary