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December 6, 2000

Division of Corporations
Secretary of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32301

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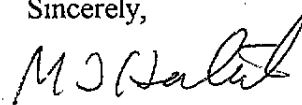
Re: Annie and Qui's Company

Dear Sir:

Enclosed is the signed original of the Articles of Dissolution of the above corporation.
We have also enclosed a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,



Michael D. Horlick

MDH/rai

Enclosures

cc: Annie Lui (w/enclosure)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION
OF
ANNIE AND QUI'S COMPANY

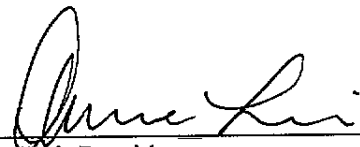
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00 DEC -8 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving ANNIE AND QUI'S COMPANY ("Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is ANNIE AND QUI'S COMPANY.
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on August 19, 1991.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was December 4, 2000.
4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on December 4, 2000.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 4th day of December, 2000.

ANNIE AND QUI'S COMPANY

By: 
Annie Lui, President