

591278

Ms. Minnie A. McNealy
President/CEO
Unique Styles & Fashions Inc.
4275 Saint Andrews Street
Marianna, Florida 32448-3937
(904) 481-5421

July 31, 1997

Florida Department Of State
Division Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Pursuant to section 607.1403, Florida Statutes, Unique
Styles & Fashions Inc., submits the following articles
of dissolution.

Greetings:

My articles of dissolution are attached, and my filing fee
of \$ 35.00 is enclosed. Thank you.

Truly,

Minnie A. McNealy

Minnie A. McNealy
President/CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

ARTICLES OF DISSOLUTION

UNIQUE STYLES & FASHIONS INC.,
4275 SAINT ANDREWS STREET
MARIANNA, FLORIDA 32448-3937

FILED
97 AUG -6 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNIQUE STYLES + FASHIONS INC.,

CORPORATE DOCUMENT NUMBER S91278

SECOND: The date dissolution was authorized: JANUARY 1, 1997

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

NON-APPLICABLE

(voting group)

Signed this 31ST day of JULY, 19 97

Signature

Minnie A. McNealy

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MINNIE A. McNEALY

(Typed or printed name)

PRESIDENT / CEO

(Title)