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Mary Margaret Bascone

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April 20, 2002

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*****43.75 *****43.75

Division of Corporations
Amendment Section
Tallahassee, Florida 32314

Gentlemen:


Enclosed are the Articles of Dissolution for my now defunct company, Gracious Living, Inc.

Also enclosed is a check for \$43.75, covering the following expenses:

- | | |
|--|-------------|
| 1. Filing fee for dissolution | \$35.00 |
| 2. One certified copy of the dissolution | <u>8.75</u> |
| | \$43.75 |

Thank you for your prompt attention to this matter.

Yours truly,



MARY M. BASCONE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 22 PM 4:09

Volun. Dissolved

DC 04/25/02

ARTICLES OF DISSOLUTION

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

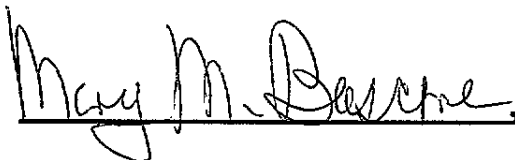
FIRST: The name of the corporation is: **GRACIOUS LIVING, INC.**

SECOND: The date dissolution was authorized: **April 18, 2002**

THIRD: Adoption of Dissolution

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

Signed this 20th day of April, 2002.

 **Chairman of the Board**

MARY M. BASCONE
331 Ridge Road
Jupiter, Florida 33477

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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