

V41085

SPECTOR GADON & ROSEN, P. C.

NEW JERSEY OFFICE:  
309 FELLOWSHIP ROAD  
P.O. BOX 1001  
MOORESTOWN, NJ 08057  
(856) 778-8100  
FAX (856) 722-5344

DIRECT DIAL NUMBER

E-MAIL

ATTORNEYS AT LAW  
SEVEN PENN CENTER  
1635 MARKET STREET  
7TH FLOOR  
PHILADELPHIA, PENNSYLVANIA 19103

(215) 241-8888

FAX (215) 241-8844

WWW.LAWSGR.COM

October 6, 2000

[215] 241-8893

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

(if known):

900003424739--6

-10/13/00--01081--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bridal Placements of Boca, Inc.  
Michele Vincent, Inc.  
A Penny Saved, Inc.

Gentlemen/Ladies:

Enclosed herewith for filing please find Articles of Dissolution for each of the above-referenced Florida corporations.

Three separate checks in the amount of \$35.00 representing the filing fees are enclosed.

Please date-stamp the enclosed copies of the Articles of Dissolution and return them to the undersigned in the enclosed self-addressed stamped envelope.

Very truly yours,

*Jill Spalding*  
Jill Spalding  
Legal Assistant

FILED  
00 OCT 13 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Joseph F. Wertz, Vice President-Finance  
Edward Campanella, CPA  
Elliott K. Braverman, Esquire

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DISS.

S. PAYNE OCT 20 2000

ARTICLES OF DISSOLUTION

FILED  
00 OCT 13 PM 3:09  
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: Michele Vincent, Inc.

SECOND: The date dissolution was authorized: December 1, 1999

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

\_\_\_\_\_  
(voting group)

Signed this 2<sup>nd</sup> day of October, 2000.

Signature

Vincent Piccione

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

Vincent Piccione  
(Typed or printed name)

President  
(Title)