

P05000003546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

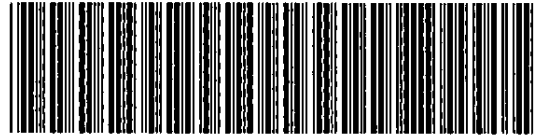
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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diss

C. Couffios NOV 19 2007

THOMAS C. WILKINSON
Requester's Name

P.O. Box 138
Address

MARIANNA, FL 32447
City/State/Zip Phone #

850 482-4000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BIG BOYS TOY ASSESSORIES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
BIG BOYS TOYS' ACCESSORIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Big Boys Toys' Accessories, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on October 10, 2007 and by vote of the shareholders on October 10, 2007.
3. Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 1000 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this the 10th day of October, 2007.

BIG BOYS TOYS' ACCESSORIES, INC.

By: _____


CHARLES E. CARRAWAY
PRESIDENT

ATTEST:



BRANDON HATCHER
SECRETARY

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