#28795

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations		
SUBJECT: DISSOLUTION OF PROFI	IT CORPORATION	
DOCUMENT NUMBER: H28795		
The enclosed Articles of Dissolution a	and fee are submitted for filing	ng.
Please return all correspondence conce	rning this matter to the follo	wing:
NANCY DUNN		
(Name	e of Person)	
FANCY'S SWEET TREATS, INC.	AD: /O	
(Name	e of Firm/Company)	
P.O. BOX 758		
	(Address)	
OCALA, FL34478-0758		;
(C	City/State/and Zip Code)	
For further information concerning this	s matter, please call:	
NANCY DUNN		22-3673
(Name of Person)	(Area Code & L	Daytime Telephone Number
Enclosed is a check for the following a		
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	e & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	An Di	REET ADDRESS: mendment Section vision of Corporations D.E. Gaines Street

Tallahassee, Florida 32399

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 as currently filed with the Department of State: FANCY'S SWEET TREATS, INC.
SECOND:	The document number of the corporation (if known): # 28795 = =
THIRD:	The document number of the corporation (if known): # 28793 Property of the date dissolution was authorized:
	The date dissolution was authorized: Effective date of dissolution if applicable: (no more than 90 days after dissolution file-date) Adoption of Dissolution (CHECK ONE)
FOURTH:	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 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
	OOODO
	(voting group)
	Signed this 2 day of Febuerray, 2004.
	*
Signati	
	(By a director, president or other officer if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MANCY DUNN (Typed or printed name of person signing)
	PRESI DENT (Title of person signing)

Filing Fee: \$35