

Sep. 25. 2007 8:58PM  
Division of Corporations

#93967

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Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

D & D CARDS & GIFTS, INC.

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## 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 Florida Department of State:

D & D CARDS & GIFTS, INC.

SECOND: The document number of the corporation (if known): H93967

THIRD: The date dissolution was authorized: September 25, 2007

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

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 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)

Signature: \_\_\_\_\_

(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)

DOROTHY L. BARTON

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Prepared by: L. Howard Payne, Esq.

The Payne Law Group, P.A.

240 So. Pineapple Ave., #401 Filing Fee: \$35

SARASOTA, FL 34236

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☐ Dissolution was approved by 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)

Signature: Dorothy L Barton

(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)

DOROTHY L. BARTON

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Prepared by: L. Howard Payne, Esq.  
The Payne Law Group, P.A.  
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