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DISSOLUTION OR WITHDRAWAL
HAPPY FEET PLUS, INC.

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**ARTICLES OF DISSOLUTION
OF
HAPPY FEET PLUS, INC.**

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

1. The name of the corporation is Happy Feet Plus, Inc. (the "Corporation"), and its document number is J07638.
2. The dissolution was authorized effective as of 8-15-23, 2023, by written consents of the Board of Directors and shareholders.
3. Dissolution was approved by the shareholders, in the manner required by Chapter 607 of the Act and the Corporation's Articles of Incorporation.
4. The effective date of the filing of these Articles of Dissolution will be the date of filing of these Articles of Dissolution with the Florida Department of State.

DATED the 15 day of August, 2023.

HAPPY FEET PLUS, INC.

By: Jane E. Strong

Jane E. Strong, President

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