

ACCOUNT NO. : 072100000032

REFERENCE: 438118

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 23, 1997

ORDER TIME: 12:24 PM

ORDER NO. : 438118-005

CUSTOMER NO: 80721A

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80721A

Timothy C. Blake, Esq CUSTOMER:

Timothy Carl Blake, Esq Suite 608, Concord Building

66 West Flagler Street

Miami, FL 33130

## DOMESTIC FILINGS

NAME: KIDDIE CORNER INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Flo. 3. Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: KIDDIE CORNER INC.	_
SECOND:	The date dissolution was authorized: 6/16/97	 
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	i
	(voting group)	
Sign	ned this 16 day of JUNE , 19 97	دَ
	Signature Mallet July	
	(By the Chairman or Vice Chairman of the Board, president, or other officer)	
	MARLENT PIEDRA	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	