

Intimate Apparel Fashion Accessories

Wancio & Company, Inc.
16102 N. Florida Avenue
Lutz, FL 33549-6129



Telephone: (800) 960-8482
Facsimile: (813) 960-8942
E-Mail: wancio@aol.com

J84880

July 7, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002929212--3
-07/12/99--01128--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for Koko Corp., Inc. In addition a check for the filing fee of \$35.00 is attached.

Any questions, please contact me at the above address.

Thank you.

Sincerely,

Lisa G. Wancio
President

FILED
99 JUL 12 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ub/d's

V. SHEPARD JUL 16 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 JUL 12 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KOKO CORP., INC.

SECOND: The date dissolution was authorized: 12/31/98

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

(voting group)

Signed this 31st day of December, 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lisa G. Wancio

(Typed or printed name)

President

(Title)