

W01000008489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

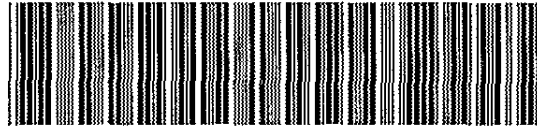
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Special Instructions to Filing Officer:

4/21 dis.

W01-8489

Office Use Only



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04/21/03--01039--005 \*\*25.00

MJH

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 APR 21 AM 7:19

FILED



11380 Prosperity Farms Rd., Suite 112  
Palm Beach Gardens, FL 33410  
Phone (561) 691-1100  
Fax (561) 626-3040

April 17, 2003

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

Dear Sir:

Enclosed please find a check in the amount of \$25.00 to cover the filing fee for the Articles of Dissolution for **UNI TOYS MARKETING COMPANY, LLC**. Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

Michael J. Fairclough  
MF:sp

Enclosure

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

- 1. The name of the limited liability company is UNI TOYS MARKETING COMPANY, LLC
- 2. The effective date of the limited liability company's dissolution is MARCH 14, 2003
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

WRITTEN CONSENT OF ALL MEMBERS (SEE ATTACHED)

**4. CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
  - OR-
  - Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**6. CHECK ONE:**

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

*Mike Petit*

*Ray Lee*

*Gordon Kwan*

\_\_\_\_\_

\_\_\_\_\_

MIKE PETIT

RAY LEE

GORDON KWAN

\_\_\_\_\_

\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 APR 21 AM 7:19

FILED

**UNI TOYS MARKETING COMPANY, LLC  
1300 NORTH FLORIDA MANGO ROAD  
SUITE 35  
WEST PALM BEACH, FL 33409**

I, the undersigned, hereby consent to the Dissolution of UNI TOYS MARKETING COMPANY, LLC. Pursuant to Section 608.441.

Signature

Mike Pettit

Typed name

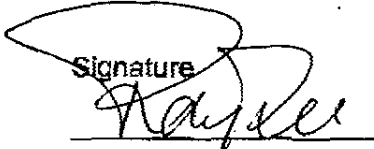
MIKE PETIT

Date

3-14-03

**UNI TOYS MARKETING COMPANY, LLC  
1300 NORTH FLORIDA MANGO ROAD  
SUITE 35  
WEST PALM BEACH, FL 33409**

I, the undersigned, hereby consent to the Dissolution of UNI TOYS MARKETING COMPANY, LLC. Pursuant to Section 608.441.

Signature  


Typed name

RAY LEE

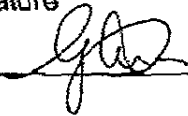
Date

3-14-03

**UNI TOYS MARKETING COMPANY, LLC  
1300 NORTH FLORIDA MANGO ROAD  
SUITE 35  
WEST PALM BEACH, FL 33409**

I, the undersigned, hereby consent to the Dissolution of UNI TOYS MARKETING COMPANY, LLC. Pursuant to Section 608.441.

Signature



Typed name

GORDON KWAN

Date

3-14-03