

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

POLLY'S PANTRY LLC

The document number of the limited liability company: L07000058454

The file date of the articles of organization: June 4, 2007

The effective date of the dissolution if not effective on the date of filing: April 1, 2014

A description of occurrence that resulted in the limited liability company's dissolution:

DECIDED TO CONSOLIDATE BY DISSOLVING POLLY'S PANTRY LLC AND TO CONCENTRATE EVERYTHING IN OUR OTHER COMPANY POLLY'S PERFECT GIFTS INC.

The name and address of the person appointed to wind up the company's activities and affairs:

PATRICIA M BENNETT
5465 WILLIAMSBURG LANE
WILDWOOD, FL 34785 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **PATRICIA BENNETT**

Electronic Signature of authorized person