

L54958

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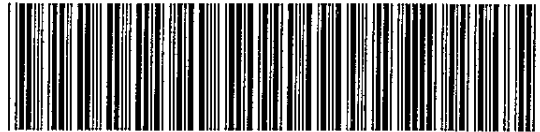
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Lake Wales
April 25, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Once Upon A Time, Inc. of Central Florida
Charter Number: L54958

Gentlemen:


This firm represents Once Upon A Time, Inc. of Central Florida. Enclosed for filing is the original and one copy of the Articles of Dissolution of Once Upon A Time, Inc. of Central Florida.

Also enclosed is this firm's check in the amount of \$35.00, in payment of the filing fee for the Articles of Dissolution.

Please file the original Articles of Dissolution and return one copy of the Articles of Dissolution to me at the following address: Post Office Box 1079, Lake Wales, Florida 33853. A stamped, self-addressed envelope is enclosed for this purpose. If you have any questions or need additional items, please call me at (863) 676-7611.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

Enclosures
cc: Patricia Yorton

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03 APR 28 PM 4:00
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
ONCE UPON A TIME, INC. OF CENTRAL FLORIDA**

The undersigned, as president of **Once Upon A Time, Inc. of Central Florida**, hereby submits the following as the Articles of Dissolution of **Once Upon A Time, Inc. of Central Florida**, pursuant to Section 607.1403 of the Florida Statutes.

1. The name of the corporation is **Once Upon A Time, Inc. of Central Florida**.
2. The dissolution of the corporation was authorized on **April 25, 2003**, by written consent of all of the stockholders of the corporation and such written consent was signed by all of the stockholders pursuant to Section 607.0704 of the Florida Statutes.
3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
4. All of the remaining property and assets of the corporation have been distributed among the stockholders in accordance with their respective rights and interests.

In witness whereof, the undersigned has executed this instrument and has affixed the corporate seal this **April 25, 2003**.



State of Florida

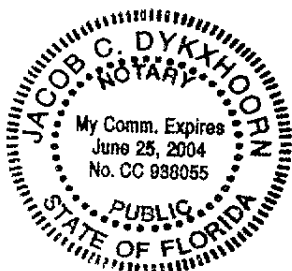
Once Upon A Time, Inc. of Central Florida

By: *Patricia Yorton*
Patricia Yorton, as President

County of Polk

The foregoing Articles of Dissolution were acknowledged before me this **April 25, 2003**, by **Patricia Yorton**, as President of **Once Upon A Time, Inc. of Central Florida**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification.

(SEAL)



Jacob C Dykxhoorn
Notary Public
Print Name: *Jacob C Dykxhoorn*
My Commission Expires: *6-25-04*

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03 APR 28 PM 4: 00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE