

M 62172

Kinderkraft, Inc.
8100 W 30th Court
Hialeah, FL 33018

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-10/15/02--01062--001
*****35.00 *****35.00

Florida Department of Revenue
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Article of Dissolution of
Kinderkraft, Inc.
Document #M62172
Incorporated 11/05/87

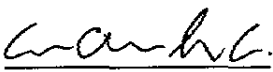
Date: October 10, 2002

To Whom It May Concern:

Please find enclosed, articles of dissolution for Kinderkraft, Inc., a Florida Corporation incorporated on 11/05/87. I have also enclosed a check for \$35.00 to cover the filing fee.

Thanking you in advance for your prompt attention to this matter.

Yours truly,


Ernest Otto Stalinski
President
Kinderkraft, Inc.

FILED
02 NOV 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac dis
11/20



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

ERNEST OTTO STALINSKI
507 SPRING AVE.
PO BOX 2046
ANNA MARIA, FL 34216

SUBJECT: BABY FURNITURE IMPORT COMPANY, INC.
Ref. Number: M62172

We have received your document for BABY FURNITURE IMPORT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 002A00057828

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Baby Furniture Import Company, Inc.

SECOND: The date dissolution was authorized: October 11, 2002

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 11 day of October, 19 2002.

Signature _____

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

Ernest Otto Stalinski
(Typed or printed name)

DIRECTOR/PRESIDENT
(Title)

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02 NOV 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA