

N01000006599

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:56

386-574-5555

1515 Avian Way
Deltona, FL 32725

April 24, 2002

EFFECTIVE DATE
5/31/02

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-04/26/02--01058--007
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Friends, Dolls 'N More
N01000006599 Non-Profit Corporation

Dear Sirs:

I am enclosing herewith an application for Articles of Dissolution and a check for \$43.75 to cover cost of Dissolution plus a Certificate of Status. I am also attaching a copy of Electronic Filing Cover Sheet on our Non-Profit Corporation

-Trashed
Didn't Need

If you need anything further, please let me know.

Thank you,

Tricia B. Turner

Tricia B. Turner
Chairman
Friends, Dolls 'N More

Voldis

V SHEPARD MAY 6 2002

ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FRIENDS, DOLLS, 'N MORE, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

NO1000006599

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

April 10, 2002 (Effective 5-31-2002)

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 24th day of April, 2002

Signature

Tricia B. Turner
(By the Chairman or Vice Chairman of the Board, President or other officer)

Tricia B. Turner
(Typed or printed name)

Chairman
(Title)