

# ND1000008526

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED  
2002 FEB 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Baby Millennium, Inc. ND1000008526  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ 500005024495--8  
(Corporation Name) (Document #)

02/27/02 81079-002  
\*\*\*\*105.00 \*\*\*\*\*35.00

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/>            | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

C. Coulliette FEB 27 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 FEB 27 PM 12:52

RECEIVED

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**  
**THE BABY MILLENNIUM, INC.**

FILED  
2002 FEB 27 PM 2 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **THE BABY MILLENNIUM, INC.**, a not for profit corporation, 811 East Lotus Avenue, Tampa, Florida 33612.

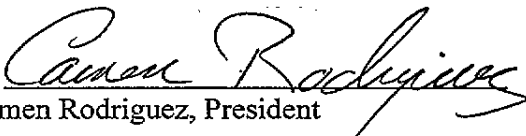
**SECOND:** The date of the adoption of these Articles of Dissolution is 22 January 2002.

**THIRD:** The dissolution of the corporation was approved by the Members Meeting on 22 January 2002. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 January 2002.

THE BABY MILLENNIUM, INC.

By:   
Carmen Rodriguez, President



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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