

N03000008763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

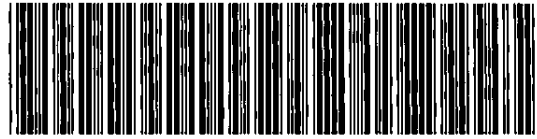
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*duss*

08/24/07--01006--009 \*\*35.00

RECEIVED  
07 AUG 24 AM 9:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 AUG 24 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/24/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Tiny Tykes, Inc (Non-Profit)

**DOCUMENT NUMBER:** N03000008763

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLA WOOTEN  
(Name of Contact Person)

TINY TYKES, INC  
(Firm/Company)

3111 NE 14TH ST  
(Address)

OCALA, FL 34470  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLA WOOTEN at ( 352 ) 629-5838  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

07 AUG 24 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation, submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State.  
TINY TYKES, INC

SECOND: The document number of the corporation (if known): N03000008763

THIRD: The file date of the articles of incorporation: 10-1-03

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:  
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARLA WOOTEN

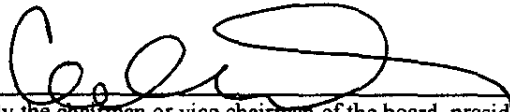
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature  \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**CARLA WOOTEN**  
\_\_\_\_\_  
(Typed or printed name of the person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**