N09000003754

| (| Requestor's Name) |
|---|--------------------------|
| . (| Address) |
| (| Address) |
| · · · · · · · · · · · · · · · · · · · | City/State/Zip/Phone #) |
| (| City/State/21p/Prione #) |
| PICK-UP | WAIT MAIL |
| | (Queing a Fatha Naga) |
| (| Business Entity Name) |
| (Document Number) | |
| Certified Copies | Certificates of Status |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |
| , | |
| | |

Office Use Only



100161437691

10/12/09--01004--009 **43.75

RECEIVED

OB OCT 12 PH 2: 33

OB OCT 12 PH 2: 33

09 OCT 12 PM 2:5:

C.COULLIETTE
OCT 12 2009

EXAMINER

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

October 12, 2009

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

AMIkids, Inc.

Document No.: N09000003754

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the abovereferenced corporation. Also enclosed is our check in the amount of:

□ \$35.00

□ \$43.75

\$43.75

□ \$52.50

Filing Fee

Filing Fee &

Filing Fee &

Filing Fee.

Certificate of Status

Certified Copy

Certified Copy & Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Emily Waugh (at 850.425.5429) if you have any questions. **Please note** that this entity is specifically waiving its right to revoke this dissolution, which revocation is provided in Section 617.1404, F.S., and is also releasing its corporate name for use by another entity.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP

Dryn Marie Water

Florida Registered Paralegal

/dmw

Enclosures

h:\esw\ami\name change\ami\corres\sos |tr 20091012 amikids inc diss.doc 013211 21286

ARTICLES OF DISSOLUTION OF AMIKIDS, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, **AMIkids, Inc.**, a Florida not-for-profit corporation (the **Corporation**), hereby submits the following Articles of Dissolution:

- 1. The name of this Corporation is **AMIkids, Inc.**
- 2. The document number of the Corporation is N09000003754.
- 3. Dissolution was authorized by written consent of all Trustees dated October 4/L, 2009.
- 4. Dissolution was approved by the sole Member, making the number of votes cast for dissolution sufficient for approval.
- 5. The Corporation will not revoke its dissolution and hereby releases its corporate name for immediate use.

These Articles of Dissolution are dated this <u>9th</u> day of October, 2009.

AMIKIDS, INC.

O. B. Stander President

09 OCT 12 PM 2:57