

N1300001152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

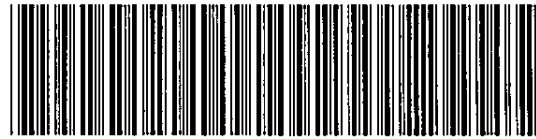
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

14 FEB 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

FEB 21 2014

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4KIDS of America, Inc.

Signature _____

Requested by: Seth

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

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TALLAHASSEE, FLORIDA

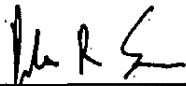
4KIDS of America, Inc.

ARTICLES OF DISSOLUTION

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 is 4KIDS of America, Inc. *N13000011152*
- SECOND:** The articles of incorporation were filed on December 16, 2013.
- THIRD:** The Corporation has not commenced to conduct its affairs.
- FOURTH:** The Corporation has no assets and no debts of the Corporation remain unpaid.
- FIFTH:** The Corporation has no members and the dissolution was authorized by an affirmative majority vote of the directors.

Signed this 20th day of February, 2014



Douglas R. Sauder, President

APPROVED
AND
FILED

14 FEB 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Resolution of the
Board of Directors
of
4KIDS of America, Inc.**

WHEREAS, On February 20, 2014, at a meeting in which adequate notice was provided and at which a quorum was present, the directors of 4KIDS of America, Inc., a Florida Not-For-Profit corporation, (the "**Corporation**") met for the purpose of approving the dissolution of the Corporation pursuant to F.S.S. 617.1401 and 617.1403; and approved the effective date of the dissolution of the Corporation as of February 20, 2014.

RESOLVED: That the Corporation has no Members; and

FURTHER RESOLVED: That the Corporation has not commenced business and has never had any employees; and

FURTHER RESOLVED: That the Corporation has no liabilities; and

FURTHER RESOLVED: That the Corporation has no assets; and

FURTHER RESOLVED: That there are no actions pending against the Corporation in any court; and

FURTHER RESOLVED: That upon the effective date of the dissolution, the Corporation will have no outstanding business and have no assets or debts. That the dissolution of 4KIDS of America, Inc. pursuant to F.S.S. 617.1401 and 617.1403 is formally approved effective February 20, 2014 by the directors of the corporation and the president of the Corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

Dated the 20th day of February, 2014.

By: _____


Douglas R. Sauder, President