12000007920

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(Ac	ddress)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

(34/23/07 D155

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: DISSOLUTION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GEORGE PROAGEDEGE
(Name of Contact Person)
"THE COOKIE TAR STORE
(Firm/Company)
1370 MOADOWLARK RD
SPRINT HILL, FL 34608
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (352) 585-2475 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\times \text{\$\frac{1}{2}}\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

THE COOKIE JAN STONE, INC.
ne document number of the corporation (if known): 10000007920
ne date dissolution was authorized: 4/13/07
fective date of dissolution if applicable: (no more than 90 days after dissolution file date)
loption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for approval.
Dissolution was approved by the shareholders through voting groups.
ne following statement must be separately provided for each voting group entitled vote separately on the plan to dissolve:
e number of votes cast for dissolution was sufficient for approval by 200 APR 19 (voting group)
(voting group)
thure: (By a director, president or other officer - indirectors or officers have not been selected, by
an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
GEORGE PARIGEDRGE, JL
(Typed or printed name of person signing)
(Title of person signing)

Filing Fee: \$35