

P00000009066

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Smith MAY 08 2006

581

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Next Generation Children's Clothing, Inc.

DOCUMENT NUMBER: P00000009066

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

Please return all correspondence concerning this matter to the following:

Mark A. Perry, Esq.  
(Name of Contact Person)

Perry & Kern, P.A.  
(Firm/Company)

50 S.E. Fourth Avenue  
(Address)

Delray Be. FL 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark A. Perry  
(Name of Contact Person)

at (561) 276-4146  
(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 & Certificate of Status (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

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Next Generation Children's Clothing, Inc.

SECOND: The document number of the corporation (if known): P0000000 9046

THIRD: The date dissolution was authorized: 4-7-06

Effective date of dissolution if applicable: 4-7-06  
(not more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

Brian Powell

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

Brian Powell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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