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| PICK-UP | ☐ WAIT | MAIL |
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SECRETARY OF STATE

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JUL 2 2 2010

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| SUBJECT: DISSOLUTION OF IN-TRANSIT NOVELTIES, INC. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| SHELLY SPIEGEL |
| (Name of Contact Person) |
| SPIEGEL AND ASSOCIATES, INC. |
| (Firm/Company) |
| 304 INDIAN TRACE, #502 |
| (Address) |
| WESTON, FL 33326 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| SHELLY SPIEGEL at (954) 385-0927 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton 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: |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | IN-TRANSIT NOVELTIES, INC. |
| SECOND: | The document number of the corporation (if known): P0000015765 The date dissolution was authorized: JULY 15, 2010 |
| ΓHIRD: | |
| | Effective date of dissolution if applicable: JULY 15, 2010 (no 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 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) |
| | (voting group) SECRETARY O |
| | Signature Signat |
| | (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, by that fiduciary) |
| ŕ | KENNETH WANGER |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35