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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Rainy Day Creations, Inc. **DOCUMENT NUMBER:** P0000017966 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jane T. DeVos (Name of Contact Person) Rainy Day Creations, Inc. (Firm/Company) 109 Arrowhead Ridge Road (Address) Spruce Pine, NC 28777 For further information concerning this matter, please call: Jane T. DeVos 766-6035
(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: "...!" **STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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:		
	Rainy Day Creations, Inc.		
SECOND:	The document number of the corporation (if known): P0000017966		
THIRD:	The date dissolution was authorized: 1/1/08		
	Effective date of dissolution <u>if applicable:</u> n/a (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		
	AL SE		
	(voting group)		
	TAR ASS		
	Signature: (By a diffector, 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)		
	Jane T. DeVos		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35