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	Annual Control					
	Ms. Mickey Day 403 SW 12 Street Ft. Lauderdale, FL 33315			•		
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

MS. MICKEY DAY 403 S.W. 12 STREET FT. LAUDERDALE, FL 33315

SUBJECT: DAY TOO, CORP. Ref. Number: P00000040362

We have received your document for DAY TOO, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

Letter Number: 102A00020752

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## 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 is: DAY Too, CORP.
SECOND:	The date dissolution was authorized: Charles 1, 2002 MA
THIRD:	Adoption of Dissolution (CHECK ONE) solution was approved by the shareholders. The number of votes cast for dissolution
was Dis	sufficient for approval.  solution was approved by vote of the shareholders through voting groups.  The following statement must be separately provided for each voting group
	number of votes cast for dissolution was sufficient for approval by  MICKEY ANN DAY
Sig	ened this Ol day of OPH , 2003
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)