

P000000047751

1985 E. Osceola Rd.
Geneva, FL 32732
(407)349-5716

30 April 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

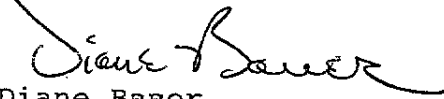
RE: P00000047751

To Whom It May Concern:

Please find attached Articles of Dissolution for Wish Upon A
Pony, Inc. and a check in the amount of \$35.00 for the fee. We
would like the dissolution to be effective as soon as possible
after the 2 March 2001 voting date.

Please do not hesitate to contact me if you have any questions
regarding this matter.

Sincerely,


Diane Bauer
President

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01 MAY -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
5-14-01
BMS

cc: file

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: Wish Upon A Pony, Inc.

SECOND: The date dissolution was authorized: 2 March 2001

THIRD: 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 vote 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)

Signed this 30th day of April, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diane Bauer

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA