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Requester's Name

J. PATTON

**New
England
Tech**

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Office Use Only

2410 Metrocentre Boulevard ■ West Palm Beach, FL 33407-33

known):

1. _____ (Corporation Name) (Document #)

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2. _____ (Corporation Name) (Document #)

*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
02 JAN 10 PM 1:41
SECRETARY OF STATE
ALLAHABAD, FLORIDA

P00000065745 on
FEB 18 2002
1-10-02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Caroline Kids, Inc.

SECOND: The filing date of the articles of incorporation was: 7/6/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of January, 2002.

Signature

James W. Patton
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James W. Patton
(Typed or printed name)

Incorporator
(Title)

James Patton
245 Golfview Dr.
Teguesta, FL 33469
(561) 712-5136

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TALLAHASSEE, FLORIDA