

TERRY T. NEAL, P.A.  
ATTORNEY AT LAW

November 26, 2001

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-11/28/01--01010--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Paulling's Party Shoppe, Inc. / Dissolution**


Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above referenced corporation. Also enclosed is check number 2146 made payable to your order in the amount of \$43.75 drawn on the account of my clients, Kim and Kevin Paulling. The check covers the filing fee of \$35.00 and \$8.75 for one certified copy of the Articles of Dissolution.

If you have any questions concerning the enclosures, please do not hesitate to contact me.

Thank you for your attention herein.

Sincerely,

  
TERRY T. NEAL  
TTN/als  
Enclosures

FILED  
01 NOV 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volakis*

**T. LEONARD** DEC 3 2001

ARTICLES OF DISSOLUTION  
OF  
PAULLING'S PARTY SHOPPE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is PAULLING'S PARTY SHOPPE, INC.

ARTICLE II


The dissolution of the corporation was authorized by a resolution passed on May 1, 2001, by all shareholders of the corporation.

ARTICLE III

The dissolution was approved by all shareholders of the corporation; the number of shares which voted for such dissolution was one hundred (100) and the number of shares which voted against such dissolution was Zero (-0).

ARTICLE IV

The effective date of these Articles of Dissolution shall be May 1, 2001.

  
KIMBERLY B. PAULLING

President

  
KEVIN M. PAULLING, Secretary