P00000096184

(R	equestor's Name)
(A	ddress)
(A	ddress)
(C	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(В	usiness Entity Name)
(D	locument Number)
Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:

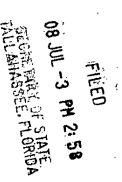




400132025324

07/03/08--01024--011 **52.50





COVER LETTER

TO: Amendment Section

· Division of Corporations	
SUBJECT: Articles of Dissolution - T	iger Point Toys, Inc
DOCUMENT NUMBER: P000009618	4
The enclosed Articles of Dissolution and fee are submitted for	filing.
Please return all correspondence concerning this matter to the fo	ollowing:
Jon W. Nagel, Secretary- (Name of Contact Person)	-Treasurer
Tiger Point Toys, Inc. (Firm/Company)	·
506 Ken; Iworth Avenue	**************************************
Gulf Breeze, FL 32:	561
For further information concerning this matter, please call:	
Ton W. Nagel at (850) (Name of Contact Person) (Area Coo	932-5413 de & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)	Certificate of Status &
Amendment Section Amendment Section Privision of Corporations Proceedings Proc	TREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation subdit the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of States by
	TIGER POINT TOYS, INC.
SECOND:	The document number of the corporation (if known): POOOO96184
THIRD:	The date dissolution was authorized: June 27, 2008
	Effective date of dissolution if applicable: June 30, 2008 (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
	(voting group)
\$	Signature: (By a director, 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)
	JON W. NAGEL (Typed or printed name of person signing)
·	SECRETARY-TREASURER
	(Title of person signing)

Filing Fee: \$35