P00000105551

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Thats a Wrap Corp DOCUMENT NUMBER: P00000105551 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kerry Mercatante (Name of Person) Accurate Tax Service (Name of Firm/Company) 7700 Congress Ave #1111 (Address) Boca Raton, FL 33487 (City/State/and Zip Code) For further information concerning this matter, please call: Kerry Mercatante at (561) 272-6600 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee ② \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Status, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State:

That's a Wrap Corp.

SECOND: The document number of the corporation P00000105551

THIRD:

The date dissolution was authorized: 12/31/2004

FOURTH: Dissolution was approved by the shareholders. The number of votes east for

dissolution was sufficient for approval.

Signed this 31 day of December, 2004.

Laura Marolla President