

P01000025906

ROSS B. TOYNE & ASSOCIATES, P.A.

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May 28, 2002

via U.S. Mail

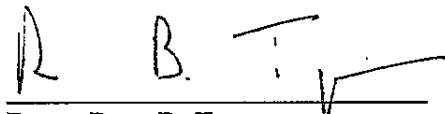
Florida Secretary of State
Division of Corporations
Attn: DISSOLUTIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: You & You Too, Inc., Articles of Dissolution

Dear Sirs,

Enclosed please find Articles of Dissolution for the above referenced corporation, along with the \$35.00 fee corresponding to the same. Please call with any questions.

Ross B. Toyne & Associates, P.A.


By: Ross B. Toyne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
YOU & YOU TOO, INC., a Florida Corporation

You & You Too, Inc., a Florida Corporation, hereby submits its Articles of Dissolution, in conformance with Fla. Stat. § 607.1403.

1. Written consent by the shareholders of You & You Too, Inc., given pursuant to Fla. Stat. § 607.0704, was given on the 23 day of May, 2002, to dissolve You and You Too, Inc.
2. The number of votes cast for dissolution was sufficient for approval of dissolution.
3. These articles are submitted to the Florida Department of State for the purpose of dissolving You & You Too, Inc., a Florida Corporation, incorporated under document number P01000025906.

Dated this 23 day of May, 2002.

You & You Too, Inc., a Florida corporation

Margarita Esparragoza
By: Margarita Esparragoza
Its: Director

FILED
02 MAY 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA