

P01000030458

Requester's Name
Southeast Accounting & Tax Services
713 East Atlantic Blvd.
Pompano Beach, Florida 33060

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500005173975--8
(Corporation Name) (Document #) -03/28/02-01028--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAY -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

SOUTHEAST ACCOUNTING & TAX SERVICES
713 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: RAINFOREST WONDERS, INC.
Ref. Number: P01000030458

We have received your document for RAINFOREST WONDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00019644

SOUTHEAST ACCOUNTING AND TAX SERVICES

*Certified Public Accountant
Tax and Financial Consultant*

Florida Dept of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Teresa Brown
Corporate Specialist

Re: Rain Forest Wonders, Inc.
Ref Number: P01000030458

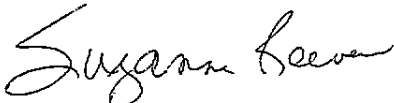
April 30, 2002

Dear Ms. Brown:

Enclosed please find the corrected Article of Dissolution for Rain Forest Wonders, Inc.

The owner is currently out of the country. Please contact our office if you should need any further information on this account.

Thank you for your prompt attention.



Suzanne Reeves
Staff Accountant

RECEIVED
02 MAY -3 AM 8:37
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 MAY -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **RAINFOREST WONDERS, INC.**

SECOND: The date of the dissolution was authorized: February 28, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by _____

Signed this 25th day of March, 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARNOLDO ALFARO

(Typed or printed name)

President

(Title)

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 25th day of March, 2002 by CHRISTINE JACOBSEN.

Christine Jacobsen

Notary Public

Personally Known X or Produced Identification _____
Type of Identification Produced _____

