



P 01000034866

ACCOUNT NO. : 072100000032

REFERENCE : 690615 7265739

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 AUG -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 2002

ORDER TIME : 10:33 AM

ORDER NO. : 690615-005

CUSTOMER NO. : 7265739

CUSTOMER: Ms. Philipa T. McKay-smith
Ms. Philipa T. McKay-smith
132 Baldwin Blvd.

Greenacres, FL 33463

RECEIVED
02 AUG -5 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

4000006895684--2

NAME: HUGGIE BEARS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

C. Coulliette AUG 05 2002

ARTICLES OF DISSOLUTION

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2002 AUG -5 PM 2:39

FILED

FIRST: The name of the corporation is: HUGGIE BEARS, INC.

SECOND: The filing date of the articles of incorporation was: April 5, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of July, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Philipa McKay Smith
(Typed or printed name)

President
(Title)