

PD1000049464

Kinderland Toy Store, Inc. 11511 Villa Grand suite 513, Fort Myers, FL 33913

EFFECTIVE DATE

8.22.02

May 28, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005651542--0
-05/30/02--01036--020
*****43.75 *****43.75

Dear Sir or Madam:

Please receive the articles of dissolution (form 607.1403) of the **Kinderland Toy Store Inc.** signed by the board of directors Frank A. Gransee and Martha Alviz-Gransee on May 28th 2002 with effective date August 22nd 2002.

Attached is the check #0771 for \$43.75 corresponding to the value of the articles of dissolution plus a certified copy of the dissolution.

Feel free to contact us for further questions.

Regards,

Martha Alviz-Gransee
Martha Alviz-Gransee
Director, Kinderland Toy Store Inc.
11511 Villa Grand suite 513
Fort Myers, FL 33913
Phone (941) 561 3721

Effective
Date
8/22/02

Ant Dirp/cc

(1a)

FILED
02 MAY 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

8.22.02

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

FIRST: The name of the corporation is: KINDERLAND TOY STORE, INC.

SECOND: The date dissolution was authorized: 05-28-02 EFFECTIVE DATE 08-22-02

THIRD: 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 vote of 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

Board of Directors
(voting group)

Signed this 28th day of May, 2002.

Signature Martha Aloviz Gransee
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martha Aloviz Gransee
(Typed or printed name)

Director
(Title)

FILED
02 MAY 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA