PD1000049464

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

EFFECTIVE DATE
8.22-02

May 28, 2002

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

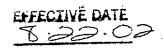
Regards,

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

rodcc

1ARY OF STATE

ARTICLES OF DISSOLUTION



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

IIXOI.	The name of the corporation is: KINDERLAND TO Y	(STORE INC	
SECOND:	The date dissolution was authorized: 05-28-02 EFF	ective date (>8·22-0Z
THIRD:	Adoption of Dissolution (CHECK ONE)		
☑ Disawas	solution was approved by the shareholders. The number o sufficient for approval.	of votes cast for o	lissolution
Diss	solution was approved by vote of the shareholders through	voting groups.	
Ti er	he following statement must be separately provided for ea ntitled to vote separately on the plan to dissolve:	ch voting group	
The	number of votes cast for dissolution was sufficient for app	proval by	
	Board of Directors (voting group)		
Sign	ned this 28th day of May	<u> </u>	٠.,
Signature	(By the Chairman or Vice Chairman of the Board, President, or other	officer)	
	Maetha Alviz-Gransee (Typed or printed name)	- · ·	02 MAY SECREI TALLAH
	Director (Title)	·	FILED 30 AN 8: ARY OF STA
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