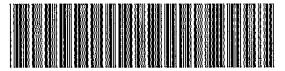
## 01000051432

| (Requestor's Name)  (Address)  (Address) |
|--|
|  |
|  |
| (Address)                                |
| (Address)                                |
|  |
|  |
| (City/State/Zip/Phone #)                 |
|  |
| PICK-UP WAIT MAIL                        |
|  |
| (Business Entity Name)                   |
| (======, ====,                           |
| (Document Number)                        |
| (Social rainsol)                         |
| Cartificat Coning Cartificator of Status |
| Certified Copies Certificates of Status  |
|  |
| Special Instructions to Filing Officer:  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

Office Use Only



500062490855

01/03/06--01023--017 \*\*43.75

C. Coulliette JAN 1 0 2006

## **COVER LETTER**

**TO:** Amendment Section

| Division of Corporations                        |   |
|---|---|
| SUBJECT: Dissolution of Corporat                | ion   |
| DOCUMENT NUMBER: <u>PO/OOC</u>                  | 1051432   |
| The enclosed Articles of Dissolution and for    | ee are submitted for filing.  |
| Please return all correspondence concerning     | g this matter to the following:   |
|   | ne of Person)   |
| Dolls and Things By Regina, Inc. (Name of       | Firm/Company)   |
| 923 S.W. 101 Way                                |   |
| (A  | ddress)   |
| Pembroke Pines, FL 33025-5572                   |   |
| (City/Sta                                       | te/and Zip Code)  |
| For further information concerning this ma      | tter, please call:  |
| Jeannette B. Brown                              | at (954 ) 433-4417  (Area Code & Daytime Telephone Number)  |
| (Name of Person)                                | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amou      | int:  |
| \$35 Filing Fee \$\times\$Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:                                | STREET ADDRESS:   |
| Amendment Section                               | Amendment Section   |
| Division of Corporations P.O. Box 6327          | Division of Corporations 409 E. Gaines Street   |
| Tallahassee, Florida 32314                      | Tallahassee, Florida 32399  |

## ARTICLES OF DISSOLUTION

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

| FIRST:   | The name of the corporation as currently filed with the Florida Department of State:  |   |
|----------|---|---|
|          | Dolls and Things by Regina, TNC   |   |
| SECOND:  | The document number of the corporation (if known): \$\frac{900005/433}{00005/433}\$   |   |
| THIRD:   | The file date the articles of incorporation: June 1, 2001   |   |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |   |
|          | None of the corporation's shares have been issued.  |   |
|          | The corporation has not commenced business.   |   |
| FIFTH:   | No debt of the corporation remains unpaid.  |   |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  | 3 |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)  Amaiority of the incorporators authorized the dissolution  | : |
|          | A majority of the incorporators authorized the dissolution.   | 1 |
|          | A majority of the directors authorized the dissolution.   |   |
| Si       | igned this 30 day of December . 2005.   |   |
| Sign     | ature:  Aliented Burns  By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |   |
|          | Jeannette, B. Brown (Typed or printed name of person signing)   |   |
|          | President Owner (Title of person signing)   |   |

Filing Fee: \$35

FILED