01000056255

| · /Da | equestor's Name) | |
|---|---|-----------|
| (RE | equestor's Name) | |
| | · | |
| (Address) | | |
| | | , · |
| (Address) | | |
| | | |
| (Cit | ty/State/Zip/Phone | #) |
| | | |
| PICK-UP | WAIT | MAIL. |
| | | |
| (Bu | siness Entity Nam | e) |
| · | • | • |
| (Do | ocument Number) | |
| (| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Certified Copies | Cortificatos | of Status |
| Certified Copies | _ Cenilicates | or Status |
| | | |
| Special Instructions to Filing Officer: | | |
| 1 | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400131229044

06/17/08--01007--006 **35.00

6/18/08

TB

BARTLETT, DEAL & BRILEY, P.A.

ATTORNEYS AND COUNSELORS AT LAW

BLAKE F. DEAL III, ESQUIRE BARON L. BARTLETT, ESQUIRE D. RANDALL BRILEY, ESQUIRE VANCE C. STALLINGS, ESQUIRE STEPHANIE L. BURCH, ESQUIRE Email: BBartlett@jaxrelaw.com

BDeal@jaxrelaw.com RBriley@jaxrelaw.com VStallings@jaxrelaw.com SBurch@jaxrelaw.com

MANDARIN OFFICE MANAGER: LORI SABATO, LSabato@jaxrelaw.com MAIN OFFICE:

135 Professional Drive, Suite 101 Ponte Vedra Beach, FL 32082 TEL. (904) 285-5299 FACSIMILE (904) 285-1640

□MANDARIN OFFICE:

3121 Venture Drive, Suite 4 Jacksonville, FL 32257 TEL. (904) 288-7727 FACSIMILE (904) 288-7848

INTERNET www.jaxrelaw.com

June 16, 2008

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution Incognito Maternity, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution and our check in the amount of \$35.00 for the filing fee. Please let me know if there is anything further we need to do to accomplish the dissolution of this corporation.

Sincerely,

Randall Brile

DRB/db ENCLOSURE

ARTICLES OF DISSOLUTION

OF

Incognito Maternity, INC.

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Incognito Maternity, INC.

SECOND: The document number of the corporation is:

P01000056255

THIRD: The file date of the Articles of Incorporation was:

June 1, 2001.

FOURTH: The dissolution was approved by a unanimous vote of the stockholders on the 16 day of June, 2008. The number of votes was sufficient for approval.

FIFTH: The effective date of dissolution shall be the 16^{th} day of June, 2008.

Signed this 16th day of June, 2008.

Christine Gracy, Sole Director and

SECRETARY AMO: 44

Sole Stockholder