

P01000062765

Dream Toys, Inc
C/O Dan Aultman
5965 Golden Eagle Circle
Palm Beach Gardens, FL 33418

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

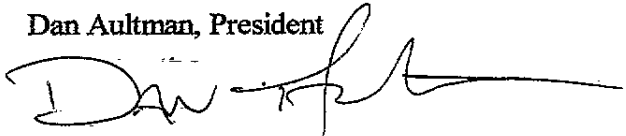
June 11, 2002

To Whom It May Concern:

Articles of Dissolution for the corporation Dream Toys, INC are attached. Dream Toys, INC., incorporation # P01000062765 was incorporated on June 22, 2001 and filed for dissolution on June 11, 2002. Please send confirmation back to Dan Aultman at the address listed above for dissolution of Dream Toys, Inc. .

Thanks,

Dan Aultman, President



Enclosed is a check in the amount of \$43.75 for dissolution filing fee (\$35) and certificate of status (\$8.75).

FILED
02 JUN 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DREAM TOYS, INC.
Inc # PO1000062765

SECOND: The filing date of the articles of incorporation was: JUNE 22, 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 11th day of JUNE, 2002.

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

DANIEL W AULTMAN
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)