

PD10000063049

GINGER SAUCER  
P.O. BOX 85  
WALDO, FL 32694  
352-468-1729

APRIL 25, 2002

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: CUDDLE BEAR, INC.

600005537586--3  
-05/15/02--01046--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR:

ENCLOSED PLEASE FIND FORM ARTICLES OF DISSOLUTION TO  
DISSOLVE THE CORPORATION OF CUDDLE BEAR, INC.

ALSO ENCLOSED IS MY CHECK IN THE AMOUNT OF \$35.00 TO  
COVER THE FILING FEE FOR THE DISSOLUTION.

IF YOU HAVE ANY QUESTIONS OR NEED ANY FURTHER  
INFORMATION, PLEASE DO NOT HESITATE TO CONTACT ME.

THANK YOU.

SINCERELY,

*Ginger Saucer*

GINGER SAUCER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 15 AM 8:35

FILED

*Art Dill*  
*5/22/02*  
*Ca*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_

Cuddle Bear, Inc.

SECOND: The filing date of the articles of incorporation was: June 25, 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 25<sup>th</sup> day of April, 2002

Signature

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

Ginger Saucer  
(Typed or printed name)

President  
(Title)

FILED  
02 MAY 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA