

PO1000073264

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/15/02--01021--001
*****35.00 *****35.00

SUBJECT: R & R Candy Novelty Distributors Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Roslyn Rosenthal
Name

9737 Vineyard Court
Address

Boca Raton, Florida 33428
City, State & Zip

(954) 675-7634
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
R & R Candy Novelty Distributors, Inc.

SECOND: The date dissolution was authorized: 12/24/01

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 24th day of December, 2001

Signature Roslyn Rosenthal
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roslyn Rosenthal
(Typed or printed name)

Sec. / Treas.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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