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Division of Corporations

: (850)617-6380 Fax Number

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305)634-3694 Phone Fax Number (305) 633-9696

## **DISSOLUTION OR WITHDRAWAL** TOSTAL TOYS, INC.

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## ARTICLES OF DISSOLUTION

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## TOSTAL TOYS, INC.

Pursuant to section 607.1403, 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:

TOSTAL TOYS, INC.

SECOND:

The document number of the corporation is: P01000085592.

THIRD:

The date of dissolution was authorized: December 29, 2006.

FOURTH:

Dissolution was approved by the shareholders. The number of votes east for

dissolution was sufficient for approval.

Torptès Geller, Director

