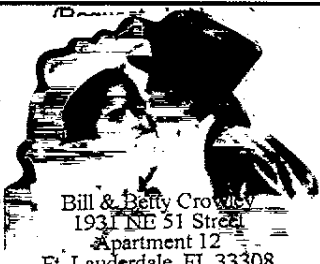


P02000015775



Bill & Betty Crowley
1931 NE 51 Street
Apartment 12
Ft. Lauderdale, FL 33308

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

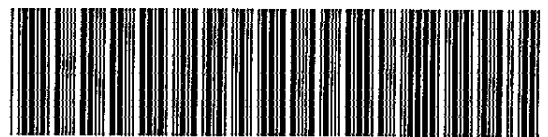
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019176945

06/05/03--01103--002 **35.00

FILED
03 JUN -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64
AA 1111

(2)

June 2, 2003

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

Bill & Betty Crowley
1931 NE 51 Street

Apr. 12

Ft. Lauderdale, Fl. 33308

To Whom It may Concern:

Effective March 31st, 2003;
we are dissolving said named
business which is Beautiful
Bears by Boop, Inc.

Please acknowledge
attached check for \$35.00
to Division of Corporations

(2.)

to close this business.

Thank you for your attention
to this business matter.
You may write to us at
above address.

Our telephone number is
(954) 771-6598.

Sincerely,

Betty Elaine Crowley
President

William Brian Crowley
Registered Agent

ARTICLES OF DISSOLUTION

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

FILED
03 JUN -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BEAUTIFUL BEARS
BY BOOP, INC.

SECOND: The date dissolution was authorized: MARCH 31, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for 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 2nd day of JUNE, 2003.

Signature

Betty Elaine Crowley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BETTY ELAINE CROWLEY
(Typed or printed name)

President
(Title)