

P02000063327

October 7, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Kidsstuffonline, Inc.

To Whom It May Concern,

As requested, we are enclosing the Articles of Dissolution Forms
in regards to the above corporation.

Should you have any questions, please feel free to contact us
at the number listed below.

Regards,

Heather Varkarotas/President

Costas Varkarotas/Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kidsstuffonline, Inc • 10321 Alameda Alma • Clermont, Florida, 34711 • 352.242.1508

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: KIDSTUFFONLINE, INC

SECOND: The date dissolution was authorized: SEPTEMBER 1, 2002

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.

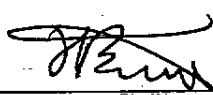
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6TH day of OCTOBER, 2002

Signature


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

HEATHER VARKAROTAS

(Typed or printed name)

PRESIDENT

(Title)

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