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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 13 PM 3:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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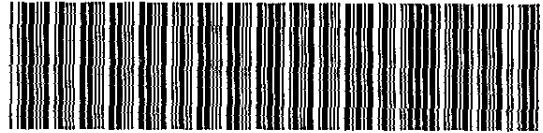
(Business Entity Name)

(Document Number)

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V SHEPARD JUN 18 2003

**David F. Olday**

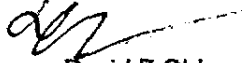
13823 Valleybrooke Ln  
Orlando, Fl. 32823  
dave@daveolday.com  
(321) 438-3442  
June 11, 2003

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

Dear Sir or Madam;

Attached is a request for dissolution of Cookie Crumbs, Inc. You will find the return address and phone number requested in your documentation supplied above. Cookie Crumbs neither purchased and assets nor sold any product during the time we were incorporated and both the CEO and myself have agreed to the dissolution.

Sincerely;

  
David F Olday  
President  
Cookie Crumbs, Inc.

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Colkie Crumbs, Inc.

SECOND: The filing date of the articles of incorporation was: 6/12/2002

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 10 day of June, 2002

Signature

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

David F. Olday  
(Typed or printed name)

President  
(Title)