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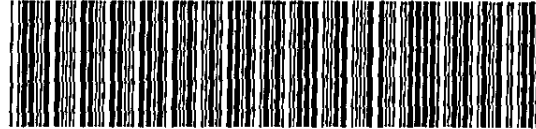
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PETERSON & MYERS, P.A.

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MICHAEL W. CREWS (1941-1991)

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ANDREA TEVES SMITH
KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON

Lake Wales
April 26, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Annie's Attic, Inc.

Gentlemen:

This firm represents Annie's Attic, Inc.. Enclosed for filing is the original and one copy of the Articles of Dissolution of Annie's Attic, Inc.

Also enclosed is this firm's check in the amount of \$35.00, in payment of the filing fee for the Articles of Dissolution.

Please file the original Articles of Dissolution and return one copy of the Articles of Dissolution to me at the following address: Post Office Box 1079, Lake Wales, Florida 33859. A stamped, self-addressed envelope is enclosed for this purpose. If you have any questions or need additional items, please call me at (863) 676-7611.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

Enclosures

cc: Thelma A. Harris

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
ANNIE'S ATTIC, INC.**

The undersigned, as president of **Annie's Attic, Inc.**, hereby submits the following as the Articles of Dissolution of **Annie's Attic, Inc.**, pursuant to Section 607.1403 of the Florida Statutes.

1. The name of the corporation is **Annie's Attic, Inc.**
2. The dissolution of the corporation was authorized on **April 26, 2005**, by written consent of all of the stockholders of the corporation and such written consent was signed by all of the stockholders pursuant to Section 607.0704 of the Florida Statutes.
3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
4. All of the remaining property and assets of the corporation have been distributed among the stockholders in accordance with their respective rights and interests.

In witness whereof, the undersigned has executed this instrument and has affixed the corporate seal this **April 26, 2005**.

Annie's Attic, Inc.

By: *Thelma A. Harris*
Thelma A. Harris, as President

State of Florida

County of Polk

The foregoing Articles of Dissolution were acknowledged before me this **April 26, 2005**, by **Thelma A. Harris**, as President of **Annie's Attic, Inc.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification.

(SEAL)

Jacob C. Dykxhoorn
Notary Public
Print Name: *Jacob C. Dykxhoorn*
My Commission Expires: *6-25-2008*

