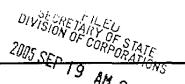
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<u>COVER LETTER</u>	and the second s
TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION OF CORP	PORATION
DOCUMENT NUMBER:	where the second of the second
The enclosed Articles of Dissolution and fee are submitted f	or filing.
Please return all correspondence concerning this matter to the	e following:
PAUL FUNDANISH (Name of Contact Person)	The state of the s
P. J. GOODIES INC. (Firm/Company)	Total Marie Control of the Control o
5879 CROSSRONOS BLVO. PO	Box 75
Smoke Run, PA 16681 (City/State and Zip Code)	The second commence of
For further information concerning this matter, please call:  PAUL FUNDANISH  (Name of Contact Person)  Area (Area Contact Person)	**************************************
(Name of Contact Person) (Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & Certified Copy (Additional copy enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

~	Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:						
•	FIRST:	The name of the corporation as currently filed with the Florida Department of State:						
		P.J. GOODIES INC	 Pi :-					
	SECOND:	The document number of the corporation (if known):						
	THIRD:	The date dissolution was authorized: 12/3/04						
		Effective date of dissolution if applicable: 12/31/64 (no more than 90 days after dissolution file date)	18/C					
	FOURTH:	Adoption of Dissolution (CHECK ONE)	088715					
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.								
Dissolution was approved by 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)	-EXIC " -					
	\$	Signature: X (a) (a) (b) A director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	为生 4 墨 1 椰					
		PAUL FUN DANISH (Typed or printed name of person signing)	१ व रहार ८					
		PRESIDENT (Title of person signing)	— */					

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submagainst this corporate	itted by the di	ssolved corporation ned in s. 607.1407, F.S	amed below for r	esolution of pa	yment of unknown	claims
This "Notice of Cor	porate Dissol	ution" is optional and	l is not required w	vhen filing a vo	luntary dissolution	l.
Name of Corporation	n:P.J.	Goodies,	INC.		<u>~</u>	100 (100 (100 (100 (100 (100 (100 (100
Date of dissolution specified in the Arti	will be the dat cles of Dissol	te the dissolution is fi	led with the Depa	ertment of State	e or as	
Description of infor	mation that m	ust be included in a c	laim:	_	, , , <del>, ,</del> ,	**
NONE		<u> </u>		· 大山 - 本 · - 本 · · · · · · · · · · · · · · ·	The state of the s	The second second second
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					with the state of	The second secon
				19 <u>19 19 19 19 19 19 19 19 19 19 19 19 19 1</u>	The second secon	The second secon
			<del></del>			
Mailing address wh	ere claims can	be sent: (Claims can	not be sent to the	Division of Co	orporations)	
<u>,</u>	5879	CROSS ROADS	BLUD.	P.O. Box	75	Çirin ki menin basındak eF
	make f	Lun, PA	16681.	area There a Managara size of the se	Minanck Microsophysics - In days	The state of the s
		<del></del>	<u>. v e est</u>			The state of the s
<u></u>			<u> </u>	رر حموم سنتشم ب		- j
A claim against the within 4 years after		corporation will be bais notice.	arred unless a pro	ocecding to enf	orce the claim is co	mmenced
D	لاميد		1Z		-	
PAUL FUNDA		ne Person Filing	<u>X</u>	Signature o	f the Person Filing	

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00