

PO2000110567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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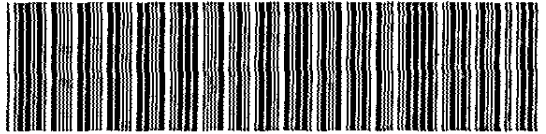
(Business Entity Name)

(Document Number)

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FILED  
03 OCT - 1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 10/19/03*

ARTICLES OF DISSOLUTION

FILED  
03 OCT -1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tiny Tyres, Inc.

SECOND: The filing date of the articles of incorporation was: 10/14/2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

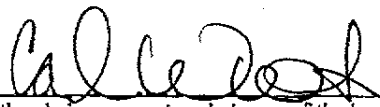
FOURTH: No debt of the corporation remains unpaid.

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 25 day of August, 2003.

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

Carla Wooten  
(Typed or printed name)

President  
(Title)