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DIVISION OF CORPORATIONS
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T. ROBERTS

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Toyful Gens	us, lnc.
DOCUMENT NUMBER: PO2000	128948
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
TAILS QUE	rtell, Esq.
(**************************************	
Quartell LAW J.	Company)
(**************************************	
4500 PGA Blud.	ress)
Palm Beach Garden (City/State	
(City/State	and Zip Code)
For further information concerning this matte	r, please call:
Taled Quartell (Name of Contact Person)	at ( <u>561</u> ) <u>627-7707</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS: Amendment Section
Amendment Section Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building

Tallahassee, FL 32301

DIVISION OF CORPORATIONS

12 OCT 22 PM 4: 40

## JOYFUL GENIUS INC.

## ARTICLES OF DISSOLUTION

Joyful Genius, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Toyful Genius Inc. (the "Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on 7/1/2008

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: This 14 day of \_

Joyful Genius, Inc.

Susan L. Mike, as Shareholder and Director of the

Corporation

John M. Mike, as Shareholder and Director of the

Corporation