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Florida Department of State

Division of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL

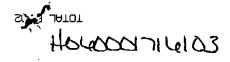
LITTLE WHISTLE ENTERPRISES, INC.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Electronic Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State	:		
	Little Whistle Enterprises, Inc.			
SECOND:	The document number of the corporation (if known): P03000027322			
THIRD:	The date dissolution was authorized: 1, 2006			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	le date)		
OURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	solutio	n
	Dissolution was approved by of the shareholders through voting groups			
ades	The following statement must be separately provided for each voting gr vote separately on the plan to dissolve:	oup enti	itl es to	-
	The number of votes cast for dissolution was sufficient for approval by	TAR	<u>⊬</u> -3	=
		Y OF	至「	1
	(voting group) Signed this 26 - day of June 2006	STATE	AH 10: 56	フ
	Signed this 26 — day of June ,2006	**		
Signatu	Ire: Levan M. Friette			
Ť	(By a director, president or other officer - if directors or officers have not been selected, by an initial in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	corporato	r	
	Gerard Fischette			
	(Typed or printed name of person signing)			
	President	٠., ,		
	(Title of person signing)			

Filing Fee: \$35

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