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PICK-UP	☐ WAIT	MAIL
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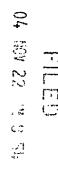


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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: NORTH POLE CHRISTMAS CONNECTION INC

I enclose an original and \_\_\_\_\_ copy(ies) of the Articles of Dissolution for the above named corporation and a check in the amount of \$\_\_\_\_\_ 35\_\_\_.

Signed: X Edward Bussiere

From: Edward Bussiere

Name
Po Box 15185

Address
Plantation, Fc 33318

City State Zip

(954 445 316-2436

Telephone Number

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is North Pole Christmas Connection, Inc
- 2. Dissolution was authorized on June 25, 2004. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
- 3. The date of the filing of the articles of incorporation was July 28, 2003.
- 4. No debts of the Corporation remain unpaid.
- 5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was Two Thousand (2000), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on June 25, 2004

North Pole Christmas Connection, Inc.

President: Edward P. Bussiere

## NORTH POLE CHRISTMAS CONNECTION, INC. SHAREHOLDERS' MINUTES PROVISION AND RESOLUTION FOR DISSOLUTION OF THE CORPORATION

## **BE IT RESOLVED:**

That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statues, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 25th day of June 2004

SHAREHOLDER Edward P Bussiere Number of Shares held: Two Thousand (2000)