

P03000110731

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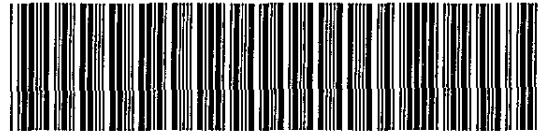
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
C. Coulette MAY 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of The Yellow Giraffe Co.

DOCUMENT NUMBER: P03000110731

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis J. O'Connor, Esq.

(Name of Person)

LANE & O'CONNOR, P.A.

(Name of Firm/Company)

2929 E. Commercial Blvd., #205

(Address)

Ft. Lauderdale, FL 33308

(City/State/and Zip Code)

For further information concerning this matter, please call:

Dennis J. O'Connor, Esq.

(Name of Person)

at (954) 491-9090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 is: The Yellow Giraffe Co.

SECOND: The date dissolution was authorized: April 30, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following must be separately provided for each voting group entitled to vote separately on the plan dissolved:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of May, 20 05

Signature _____

(By the ~~Chairman or~~ Vice Chairman of the Board, President, or other officer)

Armando Modolin

(Typed or printed name)

President & Secretary

(Title)

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WASHINGTON, D.C.