

SEP-2-2005

4:58

FROM: CORPDIRECT 0502241500

TO: 8502050380

P: 1/2

Division of Corporations

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P03000114180

Florida Department of State

Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715.41927

DISSOLUTION

FAVORITE FAVORS OF NAPLES, INC.

Certificate of Status	0
Certified Copy	0
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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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:

Favorite Favors of Naples, Inc.

SECOND: The document number of the corporation (if known): P08000114184

THIRD: The date dissolution was authorized: 08/31/2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

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

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

(voting group)

Signed this 2nd day of September, 2005

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Doreen S. [Signature]
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

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