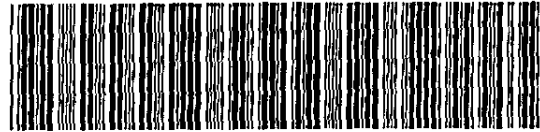


PO3000114952



300043779303

Cindy Beers
257 Morningside Ave.
Daytona beach FL 32118

386 - 254-4775

Any questions please call

Thank you!

Dissolve corporation

FILED
05 JAN 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/29/05 15:11:00 114952

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ValDS
XRC 1-26-05

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:

Teddy Bears Cleaning, Inc.

SECOND: The document number of the corporation (if known): 803000114952

THIRD: The date dissolution was authorized: 1-1-05

Effective date of dissolution if applicable: 1-1-05
(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

Shareholders (2)
(voting group)

Signed this 19 day of January, 2005.

Signature: Cindy Beers

(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)

Cindy Beers
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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05 JAN 24 PM 12:12
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