P03000/32857

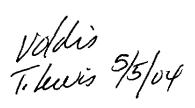
| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |

Office Use Only



300033457223

04/28/04--01044--002 **35.00



TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | | |
|--|--|-----------|
| | . 1 | |
| SUBJECT: Mothers Confor | rt Inc | |
| DOCUMENT NUMBER: P0300 | 0132857 | |
| The enclosed Articles of Dissolution and | fee are submitted for filing. | |
| Please return all correspondence concernin | ng this matter to the following: | |
| David Cole (Name of | | |
| (Name of | Person) | |
| mothers Ca | MHOY Inc. Firm/Company) | |
| (Name of | Firm/Company) | |
| 6841 SW | 9 St (Address) | |
| Penubroke P | NO FL 33023 | |
| (City/s | (State/and Zip Code) | |
| For further information concerning this ma | atter, please call: | |
| Lenette Cole (Name of Person) | at (954) 450-0099 (Area Code & Daytime Telephone Numb | _ ber) |
| Enclosed is a check for the following amou | unt: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) | & |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Amendment Section | Amendment Section | |
| Division of Corporations P.O. Box 6327 | Division of Corporations 409 E. Gaines Street | |
| Tallahassee, Florida 32314 | Tallahassee, Florida 32399 | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with Department of State: |
|----------|---|
| _ | Mothers Comfort Inc |
| SECOND: | The document number of the corporation (if known): P 03000132857 |
| THIRD: | The file date of the articles of incorporation was: 11/17/2003 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| ; | Signed this 20th day of April |
| Signatu | re: Marie By Cul. (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.) |
| | Marie Bicke (Typed or printed name of person signing) |
| | President (Title of person signing) |

Filing Fee: \$35