P03000141824

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2001 JAN 18 PM 12: 25
SECRETARY OF STATE

KHA

COVER LETTER

TO: Amendment Section

Bivision of Corporations			
SUBJECT: Dissolution of corporation			
DOCUMENT NUMBER: <u>P03000141824</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Mia Fiorucci (Name of Contact Person)			
(Firm/Company)			
1815 Palmetto Pine In.			
Orlando Fl 32826 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Mea Fiorucci at (401) 902-8000 (Name of Contact Person) (Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			

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 the Florida Department	of State:
	Mini Marvels, Inc.	
SECOND:	The document number of the corporation (if known): 030014182	24
THIRD:	The file date of the articles of incorporation: $Nov. 20,203$.	
FOURTH:	(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 district to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	J JAN CRE
	A majority of the incorporators authorized the dissolution.	2007 JAN 18 PH 12: 25 SECRETARY OF STATE FALLAHASSEE, FLORIDA
	A majority of the directors authorized the dissolution.	PH 12 OF ST
		ATE DRIDA
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an in	ncorporator - if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Mia Force: (Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35