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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution		
DOCUMENT NUMBER: P03000#1	55319	
The enclosed Articles of Dissolution and i	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
PAUL DAV	ID ESQUIVEL	
(Name of	Contact Person)	
RED CANDY HEART INC		
(Firr	n/Company)	
13808 Sierra Court		
(A	ddress)	
Clermont Florida 34711		
(City/Sta	te and Zip Code)	
For further information concerning this matter, please call:		
Paul Esquivel	at (_352) 536-9722	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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 Florida Department of State:	
	Red Candy Heart, Inc.	
SECOND:	The document number of the corporation (if known): P03000155319	
THIRD:	The date dissolution was authorized: April 04 2007	
	Effective date of dissolution <u>if applicable</u> : April 04 2007 (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 the shareholders through voting groups.	
to vote separately on the	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	
	The number of votes cast for dissolution was sufficient for approval by Paul Esquid (PAUL ESQUIDER) Working group) PAUL ESQUIDER SRA	
S	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) $PAUL ESQUIVE$	
	TAUL ESQUIVE ((Typed or printed name of person signing)	
	(Title of person signing)	

Filing Fee: \$35