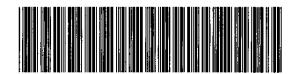
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(Requestor's Name)	
(Address)	· · ·
(Address)	
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PICK-UP WAIT MAI	L
(Business Entity Name)	
(Document Number)	
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SECRETARY OF STATE OF CORPORATIONS

Ant Diss (10/19/07

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: ROXY'S Treasures	Inc	
DOCUMENT NUMBER: P040000	63405	
The enclosed Articles of Dissolution and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Kenneth W. Lue (Name of Contact Person	ck	
Roxy's Treasures (Firm/Company)	<u> </u>	
9140 Seminole Bl.	۷ ر	
(Address)		
Sewinale FL 3	33772	
(City/State and Zip Cod	le)	
For further information concerning this matter, please call	l:	
(Name of Contact Person) (Ar	7 504 III6	
(Name of Contact Ferson) (Ar	ea code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times\$\$43.75 Filing Fee & \$\times\$	opy Certificate of Status &	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327	• •	
Tallahassee, FL 32314 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:
	Roxy's Trensures INC.
SECOND:	The document number of the corporation (if known): P0400063405
THIRD:	The date dissolution was authorized: 12 06 2007
	Effective date of dissolution if applicable: 12 06 12007 (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.
	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)
	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) Kenneth W. Luck
	Kenneth W. Lueck = 5
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35