

20 MAY 2005 12:53

FLA CORPORATE SERVICES

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TALLAHASSEE, FLORIDA

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DISSOLUTION

MOTHER GOOSE NEST CORPORATION

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5/19/2005 2:45 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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May 19, 2005

MOTHER GOOSE NEST CORPORATION  
2730 COZUMEL DRIVE  
1408  
MELBOURNE, FL 32935US

SUBJECT: MOTHER GOOSE NEST CORPORATION  
REF: P04000132604

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MOTHER GOOSE NEST CORPORATION

SECOND: The date dissolution was authorized: 05-18-2005

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 18TH day of MAY, 2005

Signature x Veronica Munisar  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

\_\_\_\_\_  
VERONICA MUNISAR

(Typed or printed name)

\_\_\_\_\_  
VICE PRESIDENT

(Title)

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