## P04000137516

(Requestor's Name)	_
Addition	_
(Address)	
(Address)	_
• ,	
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7
	{
	١
	}

Office Use Only



500071512155

04/26/06--01018--017 \*\*35.00

4/30/06

FILED

06 APR 26 PM 12: 57

SECRETARY OF STATE

NEW YORK SEFF FLORIDA

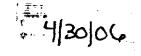
troganne South

## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations	
SUBJECT: Pissolution of Corp.	onstion
DOCUMENT NUMBER: 704000137	516
The enclosed Articles of Dissolution and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
HRT MANN (Name of Contact Pe	
(Name of Contact Pe	erson)
Little Shoppe, Inc. (Firm/Compan	· · · · · · · · · · · · · · · · · · ·
(Firm/Compan	у)
1531 El Pando DR. (Address)	
•	
Trinity FL 34655-701 (City/State and Zip	45
(City/State and Zip	Code)
For further information concerning this matter, please	e call:
Act Mann at (	727 ) 237-6507
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	ed Copy Certificate of Status & Certified Copy
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
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:			
	Little Shoppe, Inc.			
SECOND:	The document number of the corporation (if known): <b>POHODO 137516</b>			
THIRD:	The date dissolution was authorized: Resil 19, 2006			
	Effective date of dissolution if applicable: April 30 2006 (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 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 ASE OF ARE ARE ARE TO THE PROPERTY OF			
	PR 26 PH 12: 57 ETARY OF STATE (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)			
	(Typed or printed name of person signing)			
	Pinector, U.R.			

Filing Fee: \$35