P05000018843

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COMPANY TO BE 15 10

DIVISION OF CORPORATIONS

AHD135/01/3 10/5/10/08

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Articles of Dissolution **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dee Dee Mock Wilson (Name of Contact Person) Wallaby, Inc. (Firm/Company) 347 SW Duxbury Ave (Address) Port St Lucie, FL 34983 (City/State and Zip Code) For further information concerning this matter, please call: Dee Dee Mock Wilson (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ♀\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section** Division of Corporations **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:		
	Wallaby Inc.		
SECOND:	The document number of the corporation (if known): P050000 18843		
THIRD:	The date dissolution was authorized: 05/07/08		
	Effective date of dissolution <u>if applicable:</u> 05/07/08 (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)		
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)		
	Dee Dee Mock Wilson (Typed or printed name of person signing)		
	President		

Filing Fee: \$35

(Title of person signing)