

PO5000019479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

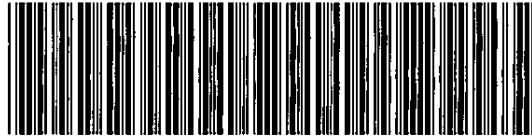
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 26 PM 2:50

Ps 10/2/07
D. SS

Linda R. Chamberlain, P.A.

Board Certified Elder Law Attorney



901 Chestnut Street, Suite B
Clearwater, FL 33756

Telephone: 727-443-7898
Fax: 727-631-0970

E-mail: Linda@FloridaElderLawyer.com
www.FloridaElderLawyer.com

September 24, 2007

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed Form 607.1401 to dissolve Little Extras, Inc. This company has never commenced business.

Any questions please contact:

Linda R. Chamberlain
901 Chestnut St. Suite B
Clearwater, FL 33756
727-443-7898

Thank you very much for your timely attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Linda R. Chamberlain".

Linda R. Chamberlain

cc: Jeff Eigenbrode

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Extras, Inc.

DOCUMENT NUMBER: P05000019479

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda R. Chamberlain
(Name of Contact Person)

(Firm/Company)

901 Chestnut St. Suite B
(Address)

Clearwater, FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Chamberlain at (727) 443-7898
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 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

2007 SEP 26 PM 2:50

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Extras, Inc.

SECOND: The document number of the corporation (if known): 105000019479

THIRD: The file date of the articles of incorporation: 2/7/2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: Linda R. Chamberlain
(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.)

Linda R. Chamberlain
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35