

PD5000102381

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(City/State/Zip/Phone #)

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(Business Entity Name)

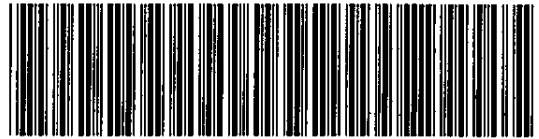
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TALLAHASSEE, FLORIDA

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OZARK, PERRON & NELSON, P.A.

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DAMIAN M. OZARK*
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■Certified Circuit Court Mediator
**Also Admitted in NH

December 7, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Angel Kisses d/b/a Three Peas In A Pod

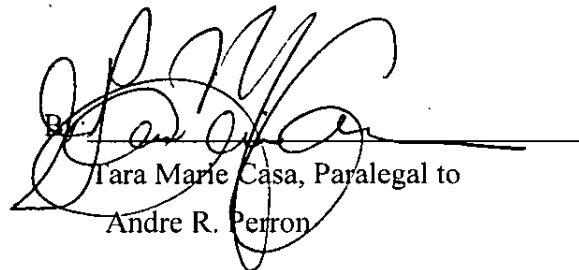
To whom it may concern:

In connection with the above-referenced matter, enclosed is the original signed Articles of Dissolution along with a check in the amount of thirty-five (\$35.00) dollars for the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

OZARK, PERRON & NELSON, P.A.



Tara Marie Casa, Paralegal to
Andre R. Perron

tmc

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State:

ANGEL KISSES, INC., a Florida Corporation.

ARTICLE II

The document number of the corporation P0500010238.

ARTICLE III

The date dissolution was authorized: December 3, 2007

The Effective date of dissolution is December 3, 2007

ARTICLE IV

 X 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:

(Voting Group)

Carole Sue Hooper
(Signature)

CAROLE SUE HOOPER
(Print name)

PRESIDENT
(Title of Person Signing)

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