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SECRETARY OF STATE FALL AHASSEE, FLORID

Molice Notice 107

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: FEI Number: 870755669
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Magny Cade t (Name of Contact Person)
M& N Baby Company Inc
3236 West Broward BLVD (Address)
FortLandordale FL 33311 (City/State and Zip Code)
For further information concerning this matter, please call:
Ma Couy Cade + at (678) 479 - 8083 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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

ARTICLES OF DISSOLUTION

·Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
SECOND:	The document number of the corporation (if known): 87075-5669
THIRD:	The date dissolution was authorized: $3 - 12 - 07$
	Effective date of dissolution if applicable: (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) SECRETAR 2:
	Signature: (By a director, president or other officer - if directors or officers have not been selected find an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary; by that fiduciary)
	MaGuy Cadet (Typed or printed name of person signing)
	OWnet-President (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

within 4 years after the filing of this notice.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
The bussine is close September 30, 2006 be cause standon't Sale enough to
be cause to I don't sale enough to
pay The bell's and to pay my self
al Warfs deficit The bussings Can't
pay Them self That's the reason Why I
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
9582 Tyler terrace
Jonesboro GA 30238
Tel .678-479-8083
Cell:305-331-8376

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced