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| PICK-UP | ☐ WAIT | MAIL | |
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VISION OF THE LT

T. LEWIEUX

COVER LETTER

TO: Amendment Section

| Division of Corporations | | | | |
|--|------------|--|--|--|
| SUBJECT: Dissolution of: The Stuffed Envelope, | lnc. | | | |
| DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Cecilia L. Curbelo (Name of Contact Person) | | | | |
| The Stuffed Envelope, Inc. | | | | |
| (Firm/Company) | | | | |
| 1030 J.W. 102nd Street (Address) | | | | |
| | | | | |
| Miami, FL 33176 | | | | |
| (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Cecilia L. Curbelo at (305) 281.7333 | | | | |
| (Name of Contact Person) (Area Code & Daytime Telephor | ie 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 F Certificate of Status (Additional copy is enclosed) \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee & Certificate of Status (Additional copy is enclosed) | atus & | | | |
| 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 C | | | | |

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: | | | |
|---------|---|------------|--|--|
| | The Stuffed Envelope, Inc. | | | |
| SECOND: | The document number of the corporation (if known): P060000 72998 | | | |
| THIRD: | The date dissolution was authorized: 12.31.2013 | | | |
| | Effective date of dissolution if applicable: 12.31.2013 (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. | | | |
| | \square 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 | | | |
| | | FEB -3 | | |
| | (voting group) | B-3 | | |
| | | 2 2 | | |
| | Signature: Ceculia & Cuilelo | Ma: F7 | | |
| | (By a director, president of 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) | | | |
| | Cecilia L. Curbelo (Typed or printed name of person signing) | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35