

Feb. 4. 2008 9:23AM
Division of Corporations

PD70000034974

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000029067 3)))



H080000290673ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KOCH & COMPANY, CPAS, P.A.
Account Number : I19990000002
Phone : (941) 637-0544
Fax Number : (941) 637-9693

FILED
08 FEB -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

KIDDIE CASTLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Diss. 2/4
SR

Feb. 4. 2008 9:29AM

(((H 08 000027 3))) No. 7151 P. 2

**ARTICLES OF DISSOLUTION
OF
KIDDIE CASTLE, INC.**

*Pursuant to Florida Statutes, this Florida profit corporation submits the following
Articles of Dissolution:*

FIRST: The name of the corporation is Kiddie Castle, Inc.

SECOND: The date dissolution was authorized: December 31, 2007.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast
for dissolution was sufficient for approval.

Signed this 31st day of December, 2007.

Signature

Mary Foss
Mary Foss, Chairman

FILED
08 FEB -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA