## P07000091062

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Special instruction	ns to	Filing Officer:	
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8/11/10

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: DISOIVE of Corporation			
DOCUMENT NUMBER: <u>P0700091062</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Alisa M. Accardi			
(Name of Contact Person)			
Storybook Entertainment Inc (Firm/Company)			
LODIT Pine Ridge Rd # 99			
Naples, FL 34119			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Alisa M. Accardi at (339) 307-9633 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, \$\bigs\\$Certified Copy & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

## FILED

## ARTICLES OF DISSOLUTION

	e section 607.1403, Florida Statutes, this Florida profit corporation submits the following article
of dissolut	ion: SECRETARY OF STATE TALLAHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Storybook Entertainment, Inc.
SECOND:	0000000000
THIRD:	The date dissolution was authorized: 8410
	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
	Alsa M. Accardi
	Signature:  (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)
	Alisa M. According Plyphols (Typed or printed name of person signing)
	President Director (Title of person signing)

Filing Fee: \$35