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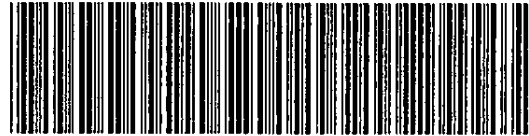
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**SHUMAKER**

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April 28, 2011

**VIA FEDERAL EXPRESS # 7946 9957 3942**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Dissolution - Mommy-Hood, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the original Articles of Dissolution for Mommy-Hood, Inc. Also enclosed is Shumaker, Loop & Kendrick, LLP check number 103440 in the amount of \$35.00 for payment of the filing fee.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,



Meredith D. DeNome

MLD/kc  
Enclosures

**MOMMY-HOOD, INC.**  
**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, Mommy-Hood, Inc., a Florida corporation, adopts the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is Mommy-Hood, Inc.
- SECOND: Dissolution was authorized by resolution of the Board of Directors of Mommy-Hood, Inc. on the 26th day of April, 2011, and by resolution of the Shareholders of Mommy-Hood, Inc. on the 26th day of April, 2011.
- THIRD: The number of votes cast for dissolution by the Shareholders was sufficient for approval.
- FOURTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes, Chapter 607.

Adopted this 26th day of April, 2011.

Mommy-Hood, Inc.

By: \_\_\_\_\_

Licette Lover  
President

11 APR 29 AM 10:40

FILED