

PO 8000055640

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2010

ELIZABETH BELTRAN
LITTLE CREATIONS, INC.
417 CENTER POINTE CIRCLE, SUITE 1737
ALTAMONTE SPRINGS, FL 32701

SUBJECT: LITTLE CREATIONS INC.
Ref. Number: P08000055640

We have received your document for LITTLE CREATIONS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 410A00029162

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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:
Little Creations, Inc.

SECOND: The document number of the corporation (if known): P08000055640

THIRD: The date dissolution was authorized: 9/26/10

Effective date of dissolution if applicable: 9/26/10
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

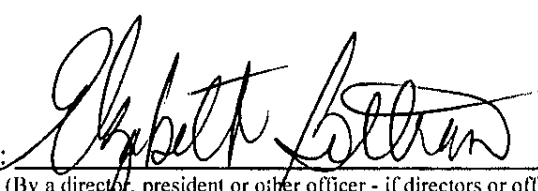
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

Elizabeth Beltran

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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