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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: Winter Joy Enterprises, Inc. | |
| DOCUMENT NUMBER: P09000099394 | |
| The enclosed Articles of Dissolution and fee are sub | mitted for filing. |
| Please return all correspondence concerning this matt | er to the following: |
| Joyce Shultz | |
| (Name of Contact Po | erson) |
| (Firm/Compan | y) |
| 102 Chatsworth Ct | |
| (Address) | |
| Winter Springs, FL 32708 | |
| (City/State and Zip | Code) |
| For further information concerning this matter, please | e call: |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certifie | Filing Fee & S52.50 Filing Fee, cd Copy Certificate of Status & conal copy is ed) Certified Copy (Additional copy is enclosed) |
| 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 Circle |

Tallahassee, FL 32301

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: | | | |
|---------|--|---------------------------|--|--|
| | Winter Joy Enterprises Inc | | | |
| SECOND: | The document number of the corporation (if known): P09000099394 | | | |
| THIRD: | The date dissolution was authorized: December 31, 2010 | | | |
| | Effective date of dissolution if applicable: December 31, 2010 (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 was sufficient for approval. | for dissolution | | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | entitled | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | |
| | | _ = | | |
| | (voting group) | SECRETARY VISION OF CO | | |
| | 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 | AH 9: 03 | | |
| | Joyce Shultz | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| • | (Title of person signing) | | | |

Filing Fee: \$35