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SECRETARY OF STATE ALLAMASSEE, FLORID:

T. LEMIEUX

COVER LETTER

TO: Amendment Section

Division of Corporations Dissolution of Corporation DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kathy Amaral (Name of Contact Person) Kathy's Yarn Shop (Firm/Company) 3521 Tarpon Drive (Address) Orlando, FI. 32810 (City/State and Zip Code) For further information concerning this matter, please call: at ($\frac{407}{\text{(Area Code & Daytime Telephone Number)}}$ Kathy Amaral (Name of Contact Person) Enclosed is a check for the following amount: ■\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Kathy's Yarn Shop Corp
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation:
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed. The net assets of the corporation remaining after winding up have been distributed. Adoption of Dissolution (CHECK ONE) Amajority of the incorporators authorized the dissolution.
SEVENTH	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	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.)
	Kathy Amaral
	(Typed or printed name of person signing)
	Owner (Title of Person Signing)
	(rac or reson agains)

Filing Fee: \$35