

Florida Department of State
Division of Corporations
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Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

P.A.

**DISSOLUTION OR WITHDRAWAL
MY UGLY CHRISTMAS SWEATER, INC.**

Certificate of Status	0
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OCT 15 2015

R. WHITE

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ARTICLES OF DISSOLUTION 15 OCT 14 PM 12:04

OF

TALLAHASSEE, FLORIDA

MY UGLY CHRISTMAS SWEATER, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is My Ugly Christmas Sweater, Inc. (the "Corporation")

2. The dissolution of the Corporation was authorized on October 12, 2015, by the joint written consent of the Board of Directors and sole stockholder.

3. The number of shares stock cast for dissolution of the Corporation was sufficient for the approval of such dissolution.

4. The effective date of the dissolution shall be 11:59 p.m. on December 25, 2015.

DATED this 12 day of October, 2015.

MY UGLY CHRISTMAS SWEATER, INC.

By: Anne Marie E. Blackman
Anne Marie E. Blackman, President *Present*

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**JOINT WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
AND
SOLE STOCKHOLDER
OF
MY UGLY CHRISTMAS SWEATER, INC.**

THE UNDERSIGNED, constituting all of the members of the Board of Directors and the sole stockholder of **MY UGLY CHRISTMAS SWEATER, INC.**, a Florida corporation (the "**Corporation**"), finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption and approval of the following preambles and resolutions:

WHEREAS, the Board of Directors of the Corporation believes that it is in the best interest of the Corporation and its sole stockholder to dissolve the Corporation; and

WHEREAS, the Board of Directors wishes to approve the dissolution and liquidation of the Corporation and recommend to the sole stockholder that the sole stockholder approve the dissolution and liquidation; and

WHEREAS, the sole stockholder wishes to approve the dissolution and liquidation of the Corporation; and

WHEREAS, in connection with the dissolution of the Corporation, the Corporation will cease doing business in Florida at 11:59 p.m. on December 25, 2015, except as is necessary to wind up the affairs of the Corporation; has made adequate provisions for liabilities of the Corporation; and intends to wind-up and distribute any remaining assets of the Corporation in accordance with Florida law; and

WHEREAS, pursuant to the foregoing, the Corporation shall be dissolved effective as of the close of business at 11:59 p.m. on December 25, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the voluntary dissolution and liquidation of the Corporation, effective 11:59 p.m. on December 25, 2015 be and it hereby is, authorized and approved by the Board of Directors, and submitted and recommended to the sole stockholder of the Corporation for her approval.

RESOLVED, that the dissolution and liquidation of the Corporation be, and it hereby is, authorized and approved by the sole stockholder of the Corporation.

My Ugly Christmas Sweater, Inc.

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Joint Written Consent of the Board of Directors and the Sole Stockholder

RESOLVED, that Anne Marie E. Blackman, as president of the Corporation, be, and she hereby is, authorized and directed to take the following actions in connection with the dissolution and liquidation of the Corporation:

(1) to proceed to promptly wind up the Corporation's affairs by collecting its assets, paying or providing for its liabilities and distributing, in kind, any remaining assets to the sole stockholder, if any;

(2) to pay all fees and taxes and to do and to cause to be done such other acts as she deems necessary or proper in order to carry out the winding up and liquidation of the business and affairs of the Corporation;

(3) to execute such documents as shall be necessary to accomplish the winding up and liquidation of the business and affairs of the Corporation, including, but not limited to, filing the Articles of Dissolution; and

(4) to take such additional actions as she deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

DATED this 12 day of October, 2015, but effective for all purposes as of 11:59 p.m. on December 25, 2015.

DIRECTORS:

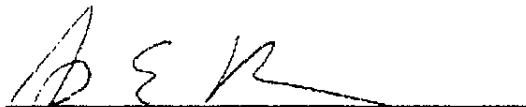
SOLE STOCKHOLDER:



ANNE MARIE E. BLACKMAN



ANNE MARIE E. BLACKMAN



JAMES E. BLACKMAN