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DISSOLUTION OR WITHDRAWAL SHAPE KIDS CORP.

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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	of State:		
	Stape Kids Corp.			
SECOND:	The document number of the corporation (if known): P150000 40	<u>028</u>	<u>ه</u>	<u>-</u>
THIRD:	The date dissolution was authorized:			-
	Effective date of dissolution if applicable: (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 diss	olutio	o n
	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			
		ZS:	17	
	(voting group)		<u>ر</u>	**.71
			-	
	v 2/ ////// 1		*	
	Signature: (By a director, problem or other officer - if directors or officers have not been selected, by	LOR		
	an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by	DA	8: 25	
	Edison SALAS			
	(Typed or printed name of person signing)			
	\mathcal{P}			
	(Title of person signing)			