

EASY FACE PAINTING, INC.

m Drive
on, FL 33510

813 689-1333

P94000025814

December 30, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314


Enclosed please find Articles of Dissolution and the appropriate filing fees.

If you have any questions or need additional information, please contact me at

**1119 Pam Drive
Brandon, FL 33510**

Phone: (813) 689-1333

Sincerely,



Joyce B. Johnson
Vice President

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-01/02/98--01077--014
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-98

Diss

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Fantasy Face Painting, Inc.

SECOND: The date dissolution was authorized: 12/15/97

THIRD: 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 vote of 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)

Signed this 16th day of December, 19 97

Signature Joyce B. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce Johnson
(Typed or printed name)

Vice President
(Title)

P9600000 1741

Dec. 29, 1997

1541 Maple Leaf Lane
Orange Park, FL 32073

Dear Sirs:

Attached please find Articles of
Dissolution for Maygey Enterprises, Inc.,
the \$35.00 fee for dissolution, and \$8.75
for a certificate of status.

200002388592-2
-01/02/98-01080-008
*****43.75 *****43.75

Please forward necessary documents
to my attention at 1541 Maple Leaf
Lane, Orange Park, Florida, 32073.

If you have additional questions
you can reach me at (904) 278-9434.

Sincerely,
Rosa M. Maygey
President
Maygey Enterprises, Inc.

DME
1-8-98

Diss

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98 JAN -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAFFEY ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: JANUARY 2, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of December, 19 97.

Signature

Rosa M. Maffey

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROSA M. MAFFEY

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA