

P94000043852
WILD NEW THINGS, INC.

6591 Lake Island Drive
Lake Worth, FL 33467-7904

Phone: (561) 434-7535
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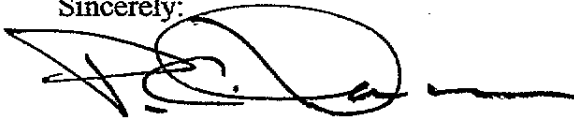
February 23, 1998

FILED
98 FEB 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ma'am

As to the conversation and the instructions I received in my call to your office, please find the copy of Articles Of Dissolution along with my check # 1361 for \$35.00 as instructed.

Sincerely:



P.C. Danca

900002440409--8
-02/25/98--01051--019
*****35.00 *****35.00

EFFECTIVE DATE
2-28-98

Vol. Diss.

Doc
2/27

EFFECTIVE DATE

2-28-98

ARTICLES OF DISSOLUTION

FILED
98 FEB 25 AM 9:45
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: WILD NEW THINGS, INC.

SECOND: The date dissolution was authorized: FEB. 15, 1998

DISSOLUTION EFFECTIVE 2/28/98

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 20th day of FEB, 1998

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Philip C. DANCA

(Typed or printed name)

PRES.

(Title)