CANDY & MORE, INC

P.O. Box 6121

SPRING HILL, FL. 34611 Tel/Fax (352) 686-4159

P94000048755

23. April 2002

To

Florida Department of State

Division of Corporations

P.O. Box 6327.

TALLAHASSEE, Fl. 32314

600005361996--5 -04/29/02--01012--025 *****43.75 *****43.75

Dear Sirs,

enclosed my filing application **ARTICLES OF DISSOLUTION** as well as check no. 513 of the amount of \$ 43,75 filing fees.

Please mail me a Certificate of Status.

Sincerely

CANDY and MORE, Inc.

Jürgen Wagner

Dracidon

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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 is: <u>CANDY & MORE. INC.</u>		
SECOND:	The date dissolution was authorized: JANUARY 10, 2002		
THIRD:	Adoption of Dissolution (CHECK ONE)	ALLAHA	
	solution was approved by the shareholders. The number of votes of sufficient for approval.	ast for dissolut	ion
Dis:	solution was approved by vote of the shareholders through voting	groups. RID	ئة <u>با د</u>
	he following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	g group	•
The	number of votes cast for dissolution was sufficient for approval by	7	
	(voting group)		
Sig	gned this 23 rd day of APRIL ,	2002.	
Signature _	Lite of		
· -	(By the Chairman or Vice Chairman of the Board, President, or other officer) JUERGEN WAGNER		
	(Typed or printed name)	• • "	-
	PRESIDENT (Title)	-	