

P94000054366

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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

900002404369-8

-01/20/98-01031-028

*****35.00 *****35.00

Altamont Ray-Bee Toy, Inc.

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Other |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC Filing |
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| <input type="checkbox"/> CUS | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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ARTICLES OF DISSOLUTION 98 JAN 20 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Altamonte Kay-Bee Toy, Inc.

SECOND: The date dissolution was authorized January 5, 1998.

THIRD: Adoption of Dissolution

☒ 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 number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this Fifth day of January, 1998.

Signature _____


Zenon P. Lankowsky, Vice President