

DOLL
Essentials
Inc.

705 C Live Oak St, Tarpon Springs, FL 34689

Phone/Fax: (727) 937-5561

Orders: 800-937-5503

E-Mail address: DOLLZ@worldnet.att.net

P950000002303

January 27, 1999

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

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Dear Sir:

Enclosed please find an Articles of Dissolution for The Doll Maker, Inc. dba Doll Essentials.

I bought out my partners on April 1, 1998 and incorporated under the name of Doll Essentials, Inc.

If you have any questions, please feel free to give me a call.

Sincerely,

Suzanne U. Hazelbaker
Suzanne U. Hazelbaker,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: THE DOLL MAKER INC.

SECOND: The filing date of the articles of incorporation was: Jan 10, 1995

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 27 day of January, 19 99.

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

Suzanne U. Hazelbaker, President
(Typed or printed name)

President

(Title)

FILED
99 FEB - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA