

P96000027750
TRANSMITTAL LETTER

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

200003043232--0
-11/12/99--01110--006
*****35.00 *****35.00

SUBJECT: SMOOCHES FROM POOCHES, INC.
(Proposed corporate name - must include suffix)

ARTICLES OF DISSOLUTION

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$35.00 \$70.00 \$78.75 \$122.50 \$131.25

FROM:

CHERYL DOMATO

Name (printed or typed)

18042 CLEAR BROOK CIRCLE

Address

BOCA RATON, FL 33498

City, State & Zip

561-338-8085

Daytime Telephone number

00 JAN 25 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*P96000027750
3P 1/12/99
M. S. H. 1-28-00*

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

CHERYL DOMATO
18042 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

SUBJECT: SMOOCHES FROM POOCHES, INC.
Ref. Number: P96000027750

We have received your document for SMOOCHES FROM POOCHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00055486

RECEIVED
00 JAN 24 AM 10:12
DIVISION OF CORPORATIONS

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: Smooches From Rocks Inc
18042 Clearbrook Circle Boca Raton, Fl. 33498

SECOND: The date dissolution was authorized: 12-31-98

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
Cheryl Donato + Stacy Shevlin
(voting group)

Signed this 31 day of December, 19 99

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

STACY SHEVLIN
(Typed or printed name)

Vice President
(Title)

FILED
JAN 25 PM 12:06
CLERK OF STATE
TALLAHASSEE, FLORIDA