

P96000083616

CHARLES McDermott
11459 SW 72TR
MIAMI, FL. 33183

C (305) 274-6440

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/16/98--01081--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL FEB 16 1998

ARTICLES OF DISSOLUTION

FILED
98 FEB 16 AM 9:02
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: my Kids Room, INC.

SECOND: The date dissolution was authorized: 12-15-97

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

MAJORITY OF SHAREHOLDERS
(voting group)

Signed this 15 day of December, 19 97.

Signature Charles McDevitt Jr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES McDEVITT JR
(Typed or printed name)

PRESIDENT
(Title)