

P96000092763

ERIK C. LARSEN, P.A.  
243 W. Park Avenue  
Winter Park, FL 32789

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-04/27/00--01039--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 APR 27 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

VOLDIS  
5/4  
KRG

Examiner's Initials

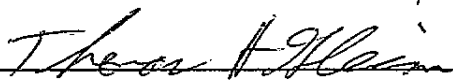
**ARTICLES OF DISSOLUTION**  
**TOM'S TOY ENTERPRISES, INC.**

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00 APR 27 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tom's Toy Enterprises, Inc., a Florida corporation, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is TOM'S TOY ENTERPRISES, INC.
2. The document number of the corporation is P96000092763.
3. The dissolution of the corporation was authorized on April 19, 2000.
4. The dissolution was approved by all of the directors and all of the shareholders of the corporation.

IN WITNESS WHEREOF, these Articles have been signed by the President of the Corporation this 24 day of April, 2000.

  
\_\_\_\_\_  
THOMAS M. GLEIM, President

**WRITTEN ACTION OF  
BOARD OF DIRECTORS AND SHAREHOLDERS  
TOM'S TOY ENTERPRISES, INC.**

The undersigned, being all of the directors and shareholders of Tom's Toy Enterprises, Inc., a Florida corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to sections 607.0704 and 607.0821, Florida Statutes.

1. The Board of Directors hereby recommends that the Corporation be dissolved.
2. The shareholders hereby approve the recommendation of the Board of Directors.
3. The officers of the Corporation are hereby authorized and directed to take all necessary steps to dissolve the Corporation, including the filing of Articles of Dissolution with the Department of State of Florida.
4. The persons signing this Written Action are all of the shareholders and directors of the Corporation.

Dated this 24 day of April, 2000.

Shareholders:

Thomas M. Gleim  
Thomas M. Gleim

Directors:

Thomas M. Gleim  
Thomas M. Gleim