

P96000100184

CAHAN AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

283 SECOND STREET PIKE • SUITE 180
SOUTHAMPTON, PA 18966

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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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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 DEC 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1998

Examiner's Initials

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ARTICLES OF DISSOLUTION

FILED
98 DEC 17 PM 1:18
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: Boppy Boy, Inc.

SECOND: The date dissolution was authorized: MARCH 9, 1998

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

(voting group)

Signed this 11th day of DECEMBER, 19 98.

Signature

Donald Weiss

PRES.

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

DONALD WEISS

(Typed or printed name)

PRES.

(Title)