

11213 N.W. 16th Court
Pembroke Pines, FL 33026

28 May 99

P97000015658

To Whom it May Concern:

Please find enclosed the paperwork for "Dissolution of Corporation".

The reason for the dissolution is because the company never opened for business, nor do we anticipate opening for business in the foreseeable future.

Please contact us directly at 954-430-0908 if there are any questions.

Thank you,

Linda Meltzer & John Richter

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V. SHEPARD JUN 11 1999

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99 JUN -3 PM12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

99 JUN -3 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kid Fit Inc.

SECOND: The filing date of the articles of incorporation was: Feb. 18, 1997

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 6 day of May, 19 99.

Signature

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

Linda Meltzer

(Typed or printed name)

President

(Title)