

P97000023361

Requestor's Name

FROM: TOY & BABY DEPOT CORP.
- 11750 S.W. 18 ST APT# 419
LAWMI FLA 33125

200002805602--4
-03/15/99--01075--007
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 MAR 15 AM 10: 00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void/s

VS MAR 18 1999

ARTICLES OF DISSOLUTION

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

FILED
MAR 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is TOYS & BABY DEPOT CORP.

SECOND: The articles of incorporation were filed on 03/14/97.

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 First day of March, 1999.


TOYS & BABY DEPOT CORP
(Corporation Name)

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JAIRO AVENDANO

(Typed or printed name)

President

(Title)