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FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR -4 AM 9:27

January 20, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002446969-1-5
-03/04/98--01070--017
*****35.00 *****35.00

Re: Ky Kids, Inc.
EIN 65-0750848

The above referenced corporation was formed in May 1997, however, the purpose for which the corporation was formed never materialized. As a result, the corporation has no assets; no income was earned and the corporation has remained inactive since inception. Accordingly, this letter is to request that the corporation be voluntarily dissolved.

Sincerely



David E. Gookin
Registered Agent
1121 SW 51st Ter
Cape Coral, FL 33914

cc: Annual Report Filings
= PO Box 1500

Diss.
03-06-98
CC.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Ky Kids, Inc.
EIN 65-0750848

SECOND: The articles of incorporation were filed on: MAY 19, 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 2 day of MARCH, 19 98

Signature

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

DAVID GOOKIN

(Typed or printed name)

incorporator

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 9:22