

APRIL 29 1999

P97000056958

AMELIA BABY CARRIAGES, INC.
1417 SADLER RD. MSC 348
FERNANDINA BEACH, FL 32034

PRESIDENT: MARY P. DUFFY
VICE PRES.: THOMAS E. DUFFY

PHONE: 904 261 2697

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-05/12/99--01004--024
*****35.00 *****35.00

FILED

99 MAY 12 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LFT 5-12-99

ARTICLES OF DISSOLUTION

FILED

99 MAY 12 AM 9:54

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: AMELIA BABY CARRIAGES, INC.

SECOND: The date dissolution was authorized: APRIL 29 1999

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 29th day of APRIL, 19 99

Signature

Thomas E. Duffy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS E. DUFFY
(Typed or printed name)

VICE PRESIDENT
(Title)