

A KID'S ROOM

P97000059422

10-21-98

Florida Dept of State
Division of Corps.
P.O. Box 6327
Tallahassee, FL 32314

600002672736-6
-10/26/98-01107-013
*****35.00 *****35.00

To whom it may concern;

The following is a return address and telephone number as required for filing a dissolution of a Florida Profit corporation:

Annette Miko
5869 Lake Worth Rd
Lake Worth, FL 33463

FILED
98 OCT 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(561) 439-0072.

Please feel free to contact me for any questions.

Sincerely,

Annette Miko

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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: A Kid's Room, Inc.

SECOND: The filing date of the articles of incorporation was: 10/21/98

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 21st day of October, 19 98

Signature

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

Annette M.K.

(Typed or printed name)

Vice Pres & Registered Agt

(Title)

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