

# P97000064518

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Cottage Collectibles, Inc.

ARTICLES OF DISSOLUTION

Cottage Collectibles, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Cottage Collectibles, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on 10/30/97.

THIRD: The votes were cast by all the shareholders of the company for dissolution, and were sufficient for approval of that action.

FOURTH: The effective date of dissolution is to be 10/30/97.

EXECUTED: 10/30/97

Cottage Collectibles, Inc.

By:

*Jeannette B. Eddy*

Name: Jeannette B. Eddy

Title:

*President*

By:

*Karen Knight*

Name: Karen Knight

Title:

*Sec. / Treas.*

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