

P97000066869

SANRIC FLORIDA, INC. D.B.A. SANRIO SURPRISES

8000 West Broward Blvd. #222 Plantation, FL 33388

Tel: (954) 475-8811 Fax: (954) 723-7920

Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

May 9, 2002

Re: Article of Dissolution (607.1403)

700005506277--5
-05/13/02--01063--015
*****43.75 *****43.75

Dear Administrator:


The attached please find the Article of Dissolution for a Florida profit corporation (FEI # 65-0771682). Also enclosed is a check totaling Forty Three Dollars and 75/100 cents (\$43.75) to cover the filing fee (\$35.00) and a certified copy fee (\$8.75).

Please be advised that the corporation address listed above will no longer be valid as of May 13th, 2002. Therefore, kindly forward the certified copy along with all future correspondences to:

Joseph Chen
Corp. Officer
Sanric Florida, Inc.
364 West Naomi Ave.
Arcadia, CA 91006
(626) 446-5401

Thank you and should you have any questions or comments please contact me at the information listed.

Sincerely,


Joseph Chen
Corp. Officer

Enclosure
Register Mail

FILED
02 MAY 13 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 16 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 13 PM 5:47
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: SANRIC FLORIDA, INC.

SECOND: The date dissolution was authorized: MAY 13th, 2002

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 _____ day of _____

Signature

Joseph Chen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH CHEN

(Typed or printed name)

PRESIDENT

(Title)