

Baby'n Me

PA7000076049

2320 Apalachee Parkway, Tallahassee, Florida 32301

A Women Owned Business
Nancy & Lois O'Lone
904-877-7702

September 12, 1997

To Whom It May Concern:

If you should need to contact us, please do so at 850-656-1221 or write to 2030 Chowkeebin Nene, Tallahassee, Florida, 32301.

Sincerely,

Nancy O'Lone
Nancy O'Lone
President

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FILED
97 SEP 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO
9/23

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 SEP 17 AM 8:28
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: Wise Buy, Inc.

SECOND: The date dissolution was authorized: July 15, 1997

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 third day of September, 19 97

Signature Nancy O'Lone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy O'Lone
(Typed or printed name)

President
(Title)