



MEGA BRANDS, INC.

7986 NW 67th Street Miami, Fla 33166 Tel:(305) 591-0817 Fax:(305) 594-0274

FILED
98 SEP 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002644523--6
-09/21/98-01071-010
*****87.50 *****87.50


Gentlemen:

Please find enclosed the completed Articles of Dissolution Form
for Mega Brands Inc.

Also enclosed is check #7577 for \$87.50 as follows :

- \$35.00 filing fee for the articles of dissolution
- \$52.50 for a certified copy of the dissolution

Very truly yours,


Ceceila Young
Secretary/Treasurer

CY/ccc ..

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9/24

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: Mega brands Inc.,

SECOND: The filing date of the articles of incorporation was: September 9, 1997

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 17th day of September, 19 98

Signature



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

Ceceile Young

(Typed or printed name)

Secretary/Treasurer

(Title)

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