P97000090131

City/State/Zip   Phone #

Office Use Only

98 JUL -6 PM 3:10 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002580618--5

-07/06/98--01090--004
*****35.00 *****35.00

1. _____ _____
(Corporation Name)   (Document #)

2. _____ _____
(Corporation Name)   (Document #)

3. _____ _____
(Corporation Name)   (Document #)

4. _____ _____
(Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS   JUL   8 1998

Voldis

Examiner's Initials	

CR2E031(1/95)

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:_____HAPPY BABY, INC._____

_____

SECOND: The articles of incorporation were filed on:_____OCTOBER 20, 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
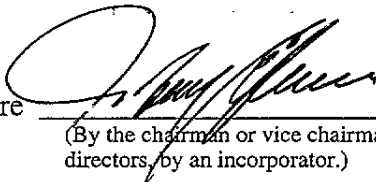to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

    ☐ A majority of the incorporators authorized the dissolution.

    ☒ A majority of the directors authorized the dissolution.

Signed this ___1___ day of ___July_____, 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.)

_____RAFAEL EFRECE_____
(Typed or printed name)

_____PRESIDENT_____
(Title)