

P97000100773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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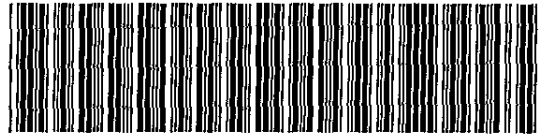
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

G. Coulllette NOV 20 2003

MICHAEL D. HORLICK

ATTORNEY and COUNSELOR AT LAW

1314 E. VENICE AVENUE - SUITE D
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November 14, 2003

Division of Corporations
Secretary of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32301

Re: Megdoll's, Inc.

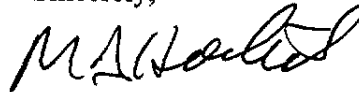
Dear Sir:

Enclosed is the signed original and one copy of the Articles of Dissolution of the above corporation. We have also enclosed a check in the amount of \$43.75 for the filing and certified copy fees.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Dissolution to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosures

cc: Mrs. Deborah Nimick, President

L3.Megdoll's.sos.wpd

**ARTICLES OF DISSOLUTION
OF
MEGDOLLS, INC.**

The undersigned, for the purpose of dissolving **MEGDOLLS, INC.** (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this Corporation is **MEGDOLLS, INC.**
2. **Document Number.** The Corporation's document number is P97000100773.
3. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on November 20, 1997.
4. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was November 6, 2003. —
5. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on November 6, 2003.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 6th day of November, 2003.

MEGDOLLS, INC.

By: Deborah S. Nimick
Deborah Nimick, President and Secretary

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TALLAHASSEE, FLORIDA