

P98000000767



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

LITTLE FROM INC.
51-B BEACHCOMBER WAY
ST. AUGUSTINE, FL 32095-2352

SUBJECT: LITTLE FROG INC.
Ref. Number: P98000000767

600003254926--7
-05/17/00--01001--008
*****35.00 *****35.00

We have received your document for LITTLE FROG INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00024061

FILED
00 MAY 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 16 PM 2:36
DIVISION OF CORPORATIONS

W/d/s
T. LEWIS MAY 16 2000

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: Little Frog, Inc.

SECOND: The filing date of the articles of incorporation was: 01-06-1998

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.

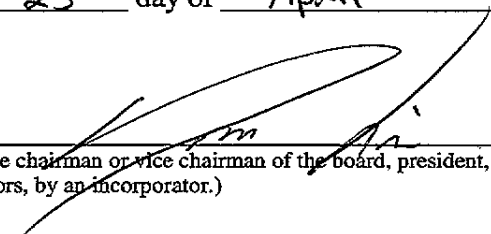
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23 day of April, 2000.

Signature


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

Jennie Lin

(Typed or printed name)

President

(Title)

FILED
00 MAY 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA