P98 0000 21015

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COVER LETTER •

TO: Amendment Section

Division of Corporations	
_{SUBJECT:} Rapunzel's Inc.	
DOCUMENT NUMBER: <u>P98000021015</u>	
The enclosed Articles of Dissolution and fee are sul	bmitted for filing.
Please return all correspondence concerning this man	tter to the following:
Peter Caprise	
(Name of Contact I	Person)
(Firm/Compa	ny)
449 NW 48th Street	15.00 10.00 (0.00)
(Address)	
Oakland Park, FL 33309	apr _{ilia}
(City/State and Zi	p Code)
For further information concerning this matter, pleas	se call:
Peter Caprise at ((Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certificate	5 Filing Fee & \$\int \\$52.50 Filing Fee, ied Copy Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolut	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles ion:		
FIRST:	The name of the corporation as currently filed with the Florida Department of Sign		
	Rapunzel's Inc.		
SECOND:	The document number of the corporation (if known): P98000021015		
THIRD:	The date dissolution was authorized: 12/31/2005		
	Effective date of dissolution <u>if applicable</u> : 12/31/2005 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature: Aud Auditory (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Paul Trocola (Typed or printed name of person signing)		
	President (Title of person signing)		

Filing Fee: \$35