

P98000028654

March 21, 2000

HEIDI SMITH
TRI-TOYS, INC.
105 Olympus Circle
Jupiter FL 33477

FILED
00 MAY 30 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Enclosed is ~~the~~ Articles of Dissolution
for TRI-TOYS, INC. . Please contact
Heidi Smith, President at (561) 747-7302
for any further questions.

000003186210--5
-03/27/00-01145-013
*****35.00 *****35.00

Sincerely, Diss
5-31-00

Heidi Smith
President MS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

HEIDI SMITH
105 OLYMPUS CIRCLE
JUPITER, FL 33477

SUBJECT: TRI-TOYS, INC.
Ref. Number: P98000028654

We have received your document for TRI-TOYS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 800A00020063

RECEIVED
00 MAY 30 PM 1:37
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
00 MAY 30 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRI TOYS, INC

SECOND: The date dissolution was authorized: Dec 20, 1999

THIRD: 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 vote of 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)

Signed this 11 day of May, 2000.

Signature *Heidi Smith*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HEIDI SMITH
(Typed or printed name)

PRESIDENT
(Title)