

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

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June 12, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Play Toys for Boys, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of Articles of Dissolution for the above-referenced corporation. Also, enclosed is the filing fee of \$35.00 for same.

Thank you for your assistance in regard to this matter.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
98 JUN 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voids

JUN 22 1998



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: PlayToys for Boys INC.

SECOND: The articles of incorporation were filed on: May 4, 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 11th day of June, 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.)

Bruce Worrall

(Typed or printed name)

President

(Title)

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