

P98000041259

TEJAC Enterprises, Inc.  
d/b/a My Bundle of Joy  
4119 Kipling Avenue  
Plant City, FL 33567  
(813) 707-8093

March 31, 2002

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

100005189181--9  
-04/03/02--01042--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

This letter is to inform you that the above corporation is no longer transacting business. Accordingly, enclosed are the Articles of Dissolution along with the filing fee of \$35.00.

If you have any questions you may contact me at the above address or telephone number.

Yours truly,



John J. Mulqueen  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR - 3 PM 3: 17

Volum. Dissolved

04/08/02  
DC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TEJAC Enterprises, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 2001

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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature *John J. Mulqueen*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Mulqueen  
(Typed or printed name)

Vice President  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR -3 PM 3:17