



Teddy's Select, Inc.

Natural products for today's lifestyle!

www.TeddysSelect.com

P98000062092

Florida Department of State
Division of Corporations
Attn: Amendments/Dissolutions/Withdrawals Dept.
P.O. Box 6327
Tallahassee, FL 32314

500003062685--2
-12/07/99--01012--011
*****35.00 *****35.00

November 14, 1999

Re: Teddy's Select, Inc.
10710 - 59th Avenue North
Seminole, FL 33772

Enclosed are Articles of Dissolution for Teddy's Select, Inc. effective November 14, 1999. The agent for the corporation, DeLoach & Hofstra, 8640 Seminole, FL 33772, has been notified and copied on these Articles of Dissolution.

The original signed Articles of Dissolution is attached and was executed by Marvin L. Rosenfeld, President of the Corporation.

Sincerely,

Nick Paolo

Nick Paolo
Executive Vice President

RECEIVED
99 NOV 19 AM 8:40
DIVISION OF CORPORATIONS

FILED
99 DEC -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE DEC - 7 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

Nick Paolo
Teddy's Select, Inc.
37 Paul Lane
Glen Mills, PA 19342

SUBJECT: TEDDY'S SELECT, INC.
Ref. Number: P98000062092

We have received your document for TEDDY'S SELECT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 24, 1999 for failure to file its 1999 annual report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00055825

*Thanks. please
file articles of
dissolution. Attached
is payment for the fee.*

*Sincerely,
Nick Paolo*

ARTICLES OF DISSOLUTION
TEDDY'S SELECT, INC.

FILED
99 DEC -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is TEDDY'S SELECT, INC.

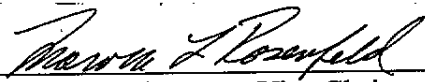
SECOND: The date dissolution was authorized: November 14, 1999

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.

Signed this 14 day of November, 1999.


[By the Chairman or Vice Chairman of the Board,
President, or other officer]

MARVIN L. ROSENFELD / PRESIDENT
[Typed or Printed Name of Above Signatory]
[Title]