

P98000062806

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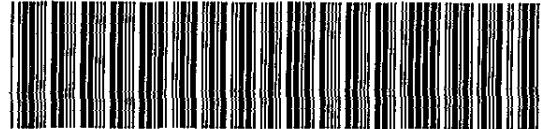
(Business Entity Name)

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V SHEPARD FEB 17 2003

TOO SWEET INC.

1421 Fergason Avenue
Spring Hill FL 34609
352-683-6373

Florida Department of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee FL
32314

Dear Sir:

Enclosed are the Articles of Dissolution for Too Sweet Inc., FL Document No. P98000062806 effective December 31, 2002, also our check for \$43.75 which includes the \$35.00 fee and \$8.75 for a certified copy.

Thank you

Yours truly

Hannelore Martin

Too Sweet Inc.
Hannelore Martin, President
February 4, 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TOO SWEET, INC.

SECOND: The date dissolution was authorized: December 31, 2002

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 15th day of January, 2003

Signature

Hannelore Martin

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hannelore A. Martin

(Typed or printed name)

President

(Title)