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July 14, 2000

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Florida Department of State
Division of Corporations
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Moonbeams and Polka Dots, Inc.

Dear Sir or Madam:

Enclosed please find:

1. Articles of Dissolution
2. My check in the amount of \$35.00 for filing of same

Please file the above referenced articles dissolving the above referenced corporation.

Thank you for your courtesies.

Sincerely,

TERESA H. HARRISON, P.A.



Teresa H. Harrison

THH/t

FILED
00 JUL 26 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T LEWIS III 28 2000

**ARTICLES OF DISSOLUTION
OF
MOONBEAMS AND POLKA DOTS, INC.**

Pursuant to Fla. Stat. 607.1403, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is: MOONBEAMS AND POLKA DOTS, INC.
2. The date dissolution was authorized is: July 1, 2000
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this July 1, 2000

Signed: _____

Mara Venezia, President.

FILED
00 JUL 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA