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February 9, 2000

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Enclosed are the Articles of dissolution for the Florida corporation Beaniesmart Inc.

A check for \$43.75 is also enclosed:

\$35.00 fee for dissolution of the Corporation; plus  
\$ 8.75 for a certified copy of the dissolution.

Please forward the certified copy of the dissolution to:

Carol L. Walker  
12533 Leatherleaf Drive  
Tampa FL 33626

Thank you,

*Carol L Walker*

Carol L. Walker  
(813) 814-1820

*Diss  
2-21-00  
MS*

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

**ARTICLES OF DISSOLUTION  
OF  
BEANIESMART, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

ARTICLE I: The name of the corporation is: BEANIESMART, INC.

ARTICLE II: The filing date of the articles of incorporation was January 1, 1999.

ARTICLE III: None of the corporation's shares have been issued, and the corporation has not commenced business

ARTICLE IV: No debt of the corporation remains unpaid.

ARTICLE V: Re Adoption of Dissolution: A majority of the directors authorized the dissolution.

Approved  
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Signed this 9<sup>th</sup> day of February, 2000.

Signature



Carol L. Walker  
President / Incorporator  
(813) 814-1820