

**MCR**  
**Tax & Business Consultant**  
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Email:mcr001@msn.com

March 23, 2000

**P99000002588**

Florida Department of State,  
Division of Corporations,  
PO Box 6327,  
Tallahassee, Florida,  
32314

300003188573-1  
-03/29/00-01058-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: To Whom This May Concern,,

Reference: Betty Davis Doll Studio, Inc.

Please find enclosed Articles of Dissolution duly signed for the above Corporation.

Also included is a check from Betty Davis in the amount of \$ 35.00, covering the filing fees.

The above Corporation having not been in operation, the only director decided to proceed as above.

Thanking you for your cooperation, I remain,

Sincerely,



Paul J. Rondeau

*Diss  
4-7-00  
PJR*

**FILED**  
00 MAR 29 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PJR: pjr

Enc: 1

## 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: Betty Davis Doll Studio, Inc.

SECOND: The date dissolution was authorized: March 21, 2000

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 23rd day of March, 2000.

Signature

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

Betty Davis

(Typed or printed name)

President

(Title)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:13

FILED