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Kristen N. Boe  
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March 21, 2001

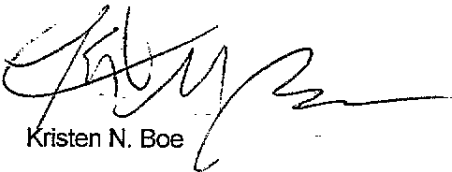
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/23/01--01078--018  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Boe Baby Biz, Inc. Please file these and provide me with a certificate of status. I have enclosed a check for 42.75 to cover the filing fee and certificate. If you need further information, please contact me at the address above. Thank you for your assistance.

Sincerely,

  
Kristen N. Boe

**FILED**  
01 MAR 23 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Boe Baby Biz, Inc.

SECOND: The date dissolution was authorized: 12/31/2000

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 12<sup>th</sup> day of January, 2001

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

Kristen N. Boe  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**