

P99000020786

TIMELESS TOYS, INC
832 DODECANESE BLVD
TARPON SPRINGS, FL 34689
727-942-9119

FILED

01 MAY 21 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2001

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-05/21/01--01114--018
*****52.50 *****52.50

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

Enclosed you will find, pursuant to Section 607.1403, Florida Statutes, Articles of Dissolution for the corporation, namely, Timeless Toys, Inc. The Florida Document #P99000020786 and Federal ID#59-8575923 are the identifying numbers for the corporation. The effective date of this dissolution will be July 1, 2001.

Enclosed please find our check for \$52.50. This amount represents the filing fee for Articles of Dissolution (\$35.00), certified copies of the dissolution (\$8.75), and a Certificate of Status (\$8.75).

Our address and telephone number are as above through June 30, 2001.

Thank you for your assistance in processing this paperwork.

Sincerely,

EFFECTIVE DATE
7-1-01

Barbara C. Shible
President

Diss
5-29-01
BAS

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TIMELESS TOYS, INC.

SECOND: The date dissolution was authorized: May 1, 2001
Effective July 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

7-1-01

- ☒ 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 1 day of MAY, 01

Signature

Barbara C. Shible PRESIDENT

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

BARBARA C. SHIBLE

(Typed or printed name)

PRESIDENT

(Title)