

P99000039101

THE NATURAL BABY STORE INC.
c/o LEIS & ASSOCIATES INC
7235 CORAL WAY STE 204
MIAMI FL 33155

January 31, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

300003810483--9
-03/07/01--01081--008
*****35.00 *****35.00

Dear Sir (Madam):

Please find attached the articles of dissolution of THE NATURAL BABY STORE INC. Please execute the and send the copy back to me.

Thank you for your help,



FILED
01 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

S. PAYNE MAR 12 2001

ARTICLES OF DISSOLUTION
of
THE NATURAL BABY STORE, INC.

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

FIRST: The name of the corporation is :

THE NATURAL BABY STORE, INC.

SECOND: The date dissolution was authorized: 4/30/00

THIRD: Adoption of dissolution (check one)

X

_____ 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 statements 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 30TH day of April , 2000

THE NATURAL BABY STORE INC.

(Corporation Name)

By _____

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

Patricio Campiani

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA