

P99000055560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

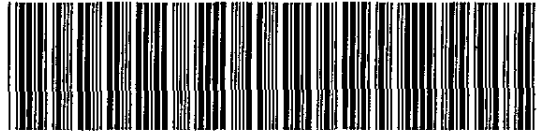
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800037364208

06/01/04--01055--025 *\$52.50

Voided w/notice

FILED
01 JUN -1 PM 4:20
FILING OFFICE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dice and Tally Corp.

DOCUMENT NUMBER: P99000055560

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga Diaz
(Name of Person)

Memcorp
(Name of Firm/Company)

3200 meridian Parkway
(Address)

Weston, Fl 33331
(City/State/and Zip Code)

For further information concerning this matter, please call:

Olga Diaz at (954) 660-7060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

The Dice & Taffy Corporation

SECOND: The document number of the corporation (if known): P99000055560

THIRD: The file date of the articles of incorporation was: 6-18-1999

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

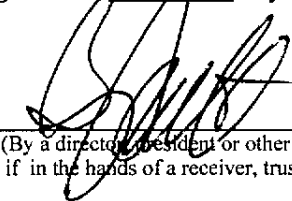
SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 25 day of May, 2004.

Signature:



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Barry Smith
(Typed or printed name of person signing)

President
(Title of person signing)

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JUN - 1 PM 1:20

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Dice 'n' Taffy Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

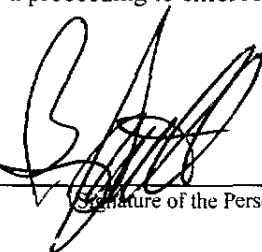
Discontinued Operation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3200 Meridian Parkway
Weston, Fl 33331

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Barry Smith
Printed Name of the Person Filing

X 
Signature of the Person Filing