99000071069

February 16, 2000

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

Rε:

Little Treasures & More, Inc.

EIN: 65-0939135

To whom it may concern:

Attached are the Articles of Dissolution for the above referenced Corporation. Please note that any correspondence should now be forwarded to the following address.

Address:

Mia I. Rottman 807 Twin Lakes Drive Coral Springs, FL 33071

Telephone Numbers:

Daytime: 954-728-3817 Evening: 954-753-1433

We appreciate your attention to this matter.

Sincerely,

M. D. Roff Mia. Rottman

Little Treasures & More, Inc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2000

Mia I. Rottman 807 Twin Lakes Drive Coral Springs, FL 33071

SUBJECT: LITTLE TREASURES & MORE, INC.

Ref. Number: P99000071069

We have received your document for LITTLE TREASURES & MORE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 800A00009520

ARTICLES OF DISSOLUTION

FILED

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

FIRST:	The name of the corporation is: Little Treasures & More, INI.
SECOND:	The date dissolution was authorized: 2 1 4 00
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
Т е	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 16 day of February , 2000.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MIG ICIS ROHMAN (Typed or printed name)
	President (Title)