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To whom it may concern

Please find attached "Articles of Dissolution" form filled out in accordance with Florida Statutes, Section 607.1401.

Also please find attached check for \$35 as the required filing fee made payable to the Florida Department of State.

As the sole proprietor and President of this corporation, ABCBOOKS4KIDS.com, I am requesting and authorizing dissolution. I have not done any business since inception, nor have any shares been distributed to any other party.

I requests you please advise if there are any other requirements that may have been overlooked in this request for dissolution. I may be contacted at the address below.

ABCBOOKS4KIDS.com
c/o Troy Carter
9087 86th Ave. No.
Largo, FL 33777
(727) 397-8769

Sincerely,

Troy D. Carter
President
ABCBOOKS4KIDS.com

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 PM 4:18

Dissolution
LFS
2-8-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -6 PM 4:18

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

FIRST: The name of the corporation is: ABCBOOKS4KIDS.COM, INC.

SECOND: The filing date of the articles of incorporation was: 1/1/01

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of JANUARY, 2001.

Signature Troy D. Carter - PRESIDENT / CEO
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TROY CARTER. PRESIDENT / CEO
(Typed or printed name)

PRESIDENT / CEO
(Title)