

P99000095904

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Treasure World Corp.

200003166912--8  
-03/13/00--01084--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
MAR 13 PM 1:12  
RECEIVED  
MAR 13 AM 11:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\_\_\_ Art of Inc. File  
\_\_\_ LTD Partnership File  
\_\_\_ Foreign Corp. File  
\_\_\_ L.C. File  
\_\_\_ Fictitious Name File  
\_\_\_ Trade/Service Mark  
\_\_\_ Merger File  
✓ \_\_\_ Art. of Amend. File  
\_\_\_ RA Resignation  
\_\_\_ Dissolution / Withdrawal  
\_\_\_ Annual Report / Reinstatement  
✓ \_\_\_ Cert. Copy  
\_\_\_ Photo Copy  
\_\_\_ Certificate of Good Standing  
\_\_\_ Certificate of Status  
\_\_\_ Certificate of Fictitious Name  
\_\_\_ Corp Record Search  
\_\_\_ Officer Search  
\_\_\_ Fictitious Search  
\_\_\_ Fictitious Owner Search  
\_\_\_ Vehicle Search  
\_\_\_ Driving Record  
\_\_\_ UCC 1 or 3 File  
\_\_\_ UCC 11 Search  
\_\_\_ UCC 11 Retrieval  
\_\_\_ Courier

C. COULLETTE MAR 13 2000

Signature

Requested by: hs 3/13/00 10:58  
Name Date Time

Walk-In Will Pick Up

## ARTICLES OF DISSOLUTION

FILED  
MAR 13 PM 1:12  
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: TREASURE WORLD, CORP.

SECOND: The date dissolution was authorized: MARCH 10, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 FRIDAY day of MARCH 10, 2000, 19\_\_\_\_.

Signature \_\_\_\_\_

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

MARY ELLEN GALVAN

(Typed or printed name)

PRESIDENT

(Title)

**SAMPLE C-1****CERTIFICATE OF DISSOLUTION**

The undersigned certify that:

1. They constitute a majority of the directors now in office of Treasureworld Corp. a Florida Corporation, corporate number \_\_\_\_\_
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The known assets have been distributed to the persons entitled thereto.
5. A person or corporation assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
6. The election to dissolve was made by the vote of all the outstanding shares.
7. The corporation is dissolved.

We further declare under penalties of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: February 25, 2000

*[Signature]*  
Director

\_\_\_\_\_  
or, Director

\_\_\_\_\_  
Director

**SAMPLE D-3****CERTIFICATE OF ELECTION  
TO WIND UP AND DISSOLVE**

The undersigned certify that:

1. They are the president and the secretary, respectively, of TreasureWorld Corp. FLORIDA  
corporation, corporate number \_\_\_\_\_.
2. The corporation has elected to wind up and dissolve.
3. The corporation has no members, the election was made by the board of directors of the corporation.

We further declare under penalties of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: February 25, 2000

x Mary Ellen John  
President

\_\_\_\_\_  
Secretary