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MEMBERS

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
MICHIGAN ASSOCIATION OF  
CERTIFIED PUBLIC ACCOUNTANTS

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE RETURN AS CHECKED BELOW

THE DUPLICATE COPY OF THE RETURN IS FOR YOUR FILES  
PLEASE DETACH THIS SHEET BEFORE MAILING

( ) 1120  
( ) C-8000  
( ) D-1120  
( ) Form Articles of Dissolution  
( ) Income Tax Estimates \*\*\*\*(see following):

700004662147--3  
-11/01/01--01021-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\*\* AMOUNT

DATE DUE \*\*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* Include a  
cover letter  
with your  
return address  
+ phone number.

Date:

Now

Amount Due:

\$35.00

Make Check Payable To:

Florida Dept. of State

- ( ) Electronic Deposit  
( ) Bank Deposit Coupon  
( ) Sign, Date & Title

Mail To:

( ) Internal Revenue Service  
Cincinnati, OH. 45999

( ) Michigan Department of Treasury  
P.O. Box 30059  
Lansing, MI. 48909

( ) Michigan Department of Treasury  
P.O. Box 77889  
Detroit, MI. 48277

( ) Treasurer, City of Detroit (payments)  
P.O. Box 33530  
Detroit, MI. 48232

( ) Treasurer, City of Detroit (refund or other)  
2 Woodward Avenue, Room B-3  
Detroit, MI. 48226

Other

DIVISION OF CORPORATIONS  
Attn: Amendment Section

P.O. Box 6327

Tallahassee, FL.

32314

FILED  
01 NOV -1 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T LEWIS NOV 5 2001

## ARTICLES OF DISSOLUTION

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 Extras, Corp.

65-0975853

SECOND: The date dissolution was authorized: 10/22/01

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

Sole shareholder  
(voting group)

Signed this 22 day of October, 2001.

Signature

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

Donna Barnett

(Typed or printed name)

President

(Title)

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TALLAHASSEE FLORIDA