

H. STRATTON SMITH III, P. A.

ATTORNEY AT LAW

OLD HYDE PARK

311 W. AZEELE STREET

TAMPA, FLORIDA 33606-2205

FAX • (813) 254-8579

(813) 251-624

TO: *Sec of State*

800002729668--2

-01/04/99-01123-018

\*\*\*\*\*43.75 \*\*\*\*\*43.75

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re: *Articles of Dissolution*

ACTION:

☐ Please

☐ Please record/file

DOCUMENTS

☒ The following original documents: or ☐ The following document copies

*Articles of Dissolution - Suncoast Tower*  
*Check for:*

<i>Filing fee</i>	<i>\$35.00</i>
<i>Cert copy</i>	<i>\$ 8.75</i>
	<i>\$43.75</i>

FILED  
199 JAN - 4 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. STRATTON SMITH III, P. A.

By: *Susan Smith*

Date: *12/29/98*

*OK*  
*503658*  
*FLDiss*  
*\$Cert copy*  
*1-4-99*

**SUNCOAST TOYS, INC.**  
**ARTICLES OF DISSOLUTION**

**NAME OF CORPORATION,** a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Suncoast Toys, Inc.
- SECOND:** The shareholders of the company approved the dissolution of the company on 12/21, 1998.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

**EXECUTED:** 12/21/98

**SUNCOAST TOYS,**

By:

Mary Ellen Fiore

Name:

Mary Ellen Fiore

Title:

President

**FILED**  
99 JAN -4 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA