

533553

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Toys 'N Tots Academy, Inc.
1735 South Ferncreek Avenue
Orlando, Florida 32806

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: For Profit Corporation
Uniform Business Report
Document # 533553

To Whom It May Concern:

This is to inform you that Toys 'N Tots Academy is no longer in Business. We ceased to operate as a business on July 30, 2004.

Sincerely yours,

Evadeane Chambers
Evadeane Chambers,
Former Vice President
205 Cumberland Cr. West
Longwood, Florida 32779

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 as currently filed with the Department of State:

TOYS 'N TOTS ACADEMY, INC.

SECOND: The document number of the corporation (if known): #533553

THIRD: The date dissolution was authorized: JULY 30, 2004

Effective date of dissolution if applicable: JULY 30, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
NO DEBT OF THE CORPORATION REMAINS UNPAID.
- ☐ Dissolution was approved by 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 3rd day of FEB. 2005, _____.

Signature: Evadeane D. Chambers
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EVADANE D. CHAMBERS
(Typed or printed name of person signing)

FORMER VICE PRESIDENT
(Title of person signing)

205 CUMBERLAND CR. WEST
LONGWOOD, FLORIDA 32779

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