

V17286

(Requestor's Name)

Douglas Carignan
1381 SE 3rd Ter.
Pompano Beach, FL 33060

(Address)

(City/State/Zip/Phone #)

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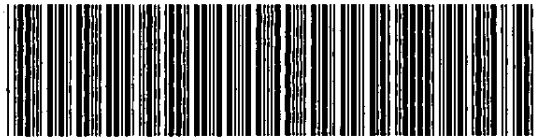
(Business Entity Name)

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403 Florida Statutes the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LollyPop & DOT Clown Company, Inc.

SECOND: The date dissolution was authorized: 2-25-10

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

2 (voting group).

Signed this 25 day of Feb (month) in the year 2010.

LollyPop & DOT Clown Company Inc.

(Corporation Name)

By: Duane Craig

(Chairman or Vice Chairman of the Board, President, or other Officer)