

P0000088469

December 18, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

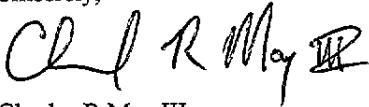
Re: May Buggy, Inc.
5224 Saddlebrook Way
Wesley Chapel, FL 33543
EIN 59-3679584

800005114408-9
-03/18/02--01091--020
*****35.00 *****35.00

Gentlemen:

Please be advised that the above referenced corporation has elected to voluntarily dissolve its corporate charter under Florida law. Enclosed please find the articles of dissolution. Should your office need to inquire about the above, please feel free to contact the undersigned directly.

Sincerely,



Charles R. May III

FILED
02 MAR 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol

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: MAY BUGGY, INC.

SECOND: The date dissolution was authorized: 12/18/01

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 18th day of December, 2001.

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

CHARLES R. MAY III (Typed or printed name)

PRESIDENT (Title)

FILED 02 MAR 18 PM 3:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA