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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PO2000088682
3/2 FL Diss Ct
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11-6-02

November 4th, 2002-11-04

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

Re: Articles of Dissolution for Just4Fun, Inc.
Document # P02000088682

Please send correspondence to:

Nora Scandella
P.O. Box 163444
Miami, Florida 33116
(786) 293-2898

Enclosed is filing fee of \$35.00 and fee of \$8.75 for one certified copy.

Thank you.

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: Just 4 Fun, Inc.

SECOND: The date dissolution was authorized: Nov 4, 2002

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

_____ (voting group)

Signed this 4th day of November, 2002.

Signature Nora Scandella, VP
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NORA SCANDELLA
(Typed or printed name)

Vice President
(Title)

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