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Uo/dis

V SHEPARD MAY 6 2003

Frank Autore
16809 SW 36 Street
Miramar, FL 33027
Ph: 954-435-1812

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

RE: Articles of Dissolution of Party Wizard, Inc.

Enclosed please find the Articles of Dissolution for Party Wizard, Inc. (F.E.I. # 65-0910486) and a check in the amount of \$35 payable to the "Department of State" for the filing fee.

Should you have any questions, please contact me at 954-435-1812.

Thank you,


Frank Autore

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PARTY WIZARD, INC
FEI# 65-0910486

SECOND: The filing date of the articles of incorporation was: 1/28/99

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 29 day of DECEMBER 31, 2002.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANK AUTORE, JR
(Typed or printed name)

PRESIDENT
(Title)