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May 13, 1997

Reply to: Deland

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: New Kid On The Block, Inc.

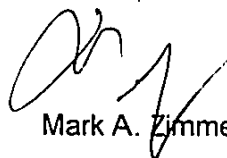
Dear Sir or Madame:

Enclosed please find the Articles of Dissolution pursuant to section 607.1403, Florida Statutes along with Official Check number 092317295 issued by SouthTrust Bank and made payable to Department of State in the amount of \$35.00.

Should you need any further documentation regarding the dissolution of the above corporation, please do not hesitate to contact the undersigned.

Sincerely,

JAMES, ZIMMERMAN, PAUL AND HUDDLESTON, LLP


Mark A. Zimmerman

MAZ:z
enclosures

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FILED
97 MAY 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: New Kid on The Block, INC.

SECOND: The date dissolution was authorized: 12-31-96

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 22 day of March, 19 97

Signature Debra O. Bell, Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Debra O. Bell, Pres
(Typed or printed name)

Pres
(Title)

FILED
97 MAY 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA