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DISSOLUTION

FLORIDA FANCY, INC.

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607,1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF FLORIDA FANCY, INC., a Florida corporation

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

Article I: The name of the Corporation is Florida Fancy, Inc., a Florida corporation

Article II: The Board of Directors recommended to Shareholders on December 5, 2002 that the Corporation be dissolved effective December 5, 2002, and a resolution to that effect was adopted by the shareholder of the Corporation on December 5, 2002, the number of votes cast or consents given for dissolution being sufficient for approval. Voting by voting groups was not required.

Article III: Pursuant to the aforementioned resolution, the effective date of the Articles of Dissolution and the date this Corporation is dissolved is December 5, 2002.

William C. Robinson

President

SECRETARY OF SIAIDANS
DIVISION OF CORPORATIONS

ON DEC. 5 PM 2: 03