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MARK A. HYPNAR

Also admitted to practice in Florida

September 28, 2001

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

Re: Kid Kind, L.L.C. dissolution

Dear Sir/Madam:

L-10478

400004626814--6
-10/08/01--01050--008
*****25.00 *****25.00

Enclosed for filing in your usual fashion is the Articles of Dissolution for Kid Kind, L.L.C., together with the filing fee of \$25.00, payable to the Department of State.

Please forward a letter of acknowledgment to the undersigned at the address provided in this letterhead.

Very truly yours,

Mark A. Hypnar

Encl.
cc: Elizabeth A. Zimm ✓

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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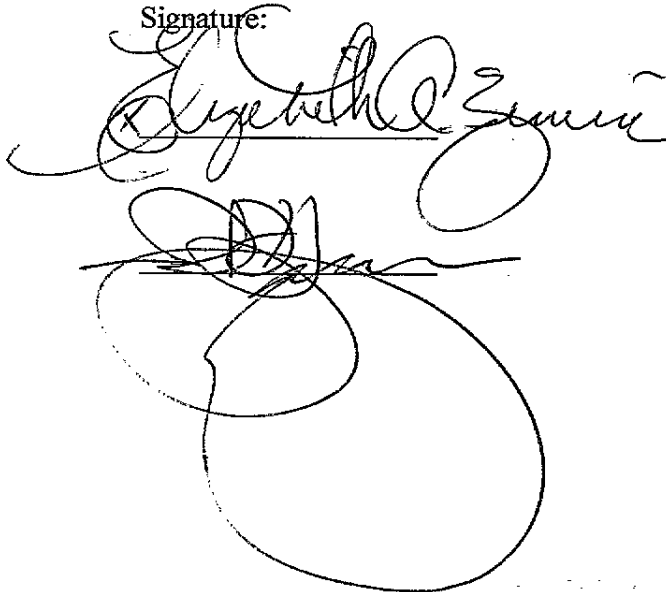
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Kid Kind, L.L.C..
2. The effective date of the dissolution of Kid Kind, L.L.C. is October 1, 2001.
3. The occurrence that resulted in the dissolution of Kid Kind, L.L.C. is the written consent of all members of that company to its conversion to a sub-chapter S corporation.
4. All debts, obligations and liabilities of Kid Kind, L.L.C. have been paid or discharged.
5. All remaining property and assets of the company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

The signatures of the members having the same percentage membership interests necessary to approve the dissolution are set forth below:

Signature:



Typed or Printed name:

Elizabeth A. Zimm
13102 Pond Apple Dr. W.
Naples, FL 34119

Mark A. Hypnar
75 Devon Road
Bloomfield Hills, MI 48302

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