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TALLAHASSEE, FLORIDA

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Handwritten signature/initials

**RESOLUTION OF THE MEMBERS OF KIDZ CENTER LLC REGARDING
FILING ARTICLES OF DISSOLUTION OF THE COMPANY**

DULY PASSED ON DECEMBER 15, 2005

DISSOLUTION

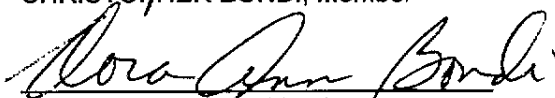
The undersigned, being all the member of KIDZ CENTER LLC (the "Company"), hereby sign the following resolutions dissolving the Company:

RESOLVED THAT:

1. Articles of Dissolution for the Company shall be filed with the Secretary of the State of Florida, formally dissolving the Company, the dissolution of which shall be effective December 15, 2005.
2. To the extent there are any debts, obligations, or other liabilities of the Company at the time of dissolution of the Company, adequate provision shall be made for the same pursuant to Fla. Stat. §608.4421.
3. The Company, by and through its Members, shall take such further action as may be necessary to effect the formal and orderly dissolution of the Company.

Dated this 16 day of December 2005


CHRISTOPHER BONDI, Member


NORA ANN BONDI, Member

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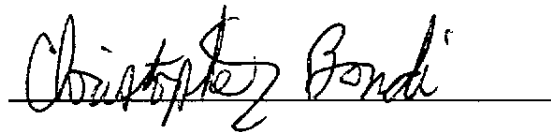
**ARTICLES OF DISSOLUTION
FOR
KIDZ CENTER LLC, A FLORIDA
LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: KIDZ CENTER LLC.
2. The effective date of the company's dissolution is: December 15, 2005.
3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441: all the members have unanimously agreed in writing to dissolve the company.
4. Adequate provision has been made for the debts, obligations, and liabilities of the company under F.S. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the company in any court.

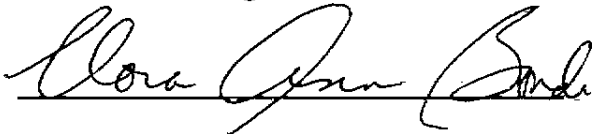
Signatures of all members:

Signature

Typed or Printed Name



Christopher Bondi



Nora Ann Bondi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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