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September 11, 1997

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

To Whom It May Concern:

Attached please find Articles of Dissolution for a Florida profit corporation.

Should you have any questions, please contact the undersigned at the address and/or telephone numbers set forth above.

Very truly yours

Angela Abbatiello Tiru

AAT:fc

97 SEP 15 PH 4: 26
SECRETARY OF STATE

Diss HT 9-19-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is HIT ME INC. SECOND: The date dissolution was authorized: September 10, 1997 THIRD: Adoption of Dissolution (CHECK ONE) J 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 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 the 10th day of September, 1997 Signature: the Chairman or Vice Chairman of Board, President, or other officer) Robert Epstein (Typed or print name) Director / President

(Title)