L86174

Requester's Name

Robbins Spielman Koenigsberg & Parker, LLP

Certified Public Accountants 888 Seventh Avenue New York, NY 10106 500002754995---0 -01/26/99--01053--002 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

ORI ORATION NAME(S) &	DOCUMENT NUMBER(S), (II KNOWN).
(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up t	time Certified Copy
☐ Mail out ☐ Will wai	t Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Foreign Voldis

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

99 JAN 26 PM 1: 03

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: LATIN RABBIT, INC.

FIRST:

		<u>.</u>
SECOND:	The date dissolution was authorized: DECEMBER 31, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
፟ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
Ti er	The following statement must be separately provided for each voting group antitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
<u> </u>	(voting group)	
igneo	ed this day of Jaluary, 19 9 9.	
orginatione A	(By the Chairman or Vice Chairman of the Board, President, or other officer)	e
	ROBERT GARLAND (Typed or printed name)	0 <u>04</u>
	PRESIDENT (Title)	. JA. T
	(Time)	