

N0300000/906

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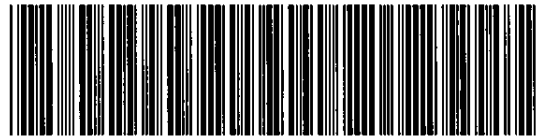
(Business Entity Name)

(Document Number)

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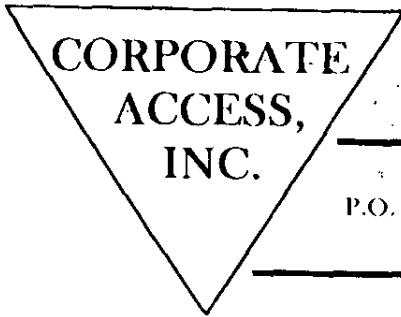
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dissolution

1.

The Institute for Play, Inc
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

file 2nd

ARTICLES OF VOLUNTARY DISSOLUTION
OF
THE INSTITUTE FOR PLAY, INC.
A NOT-FOR-PROFIT CORPORATION

FIRST: The name of the corporation is **THE INSTITUTE FOR PLAY, INC.**, a Not-for-Profit corporation (the 'Corporation').

SECOND: The Articles of Incorporation of the Corporation were filed on March 4, 2003, under document number N03000001906.

THIRD: No debts of the corporation remain unpaid.

FOURTH: The Corporation has no members and, therefore, the dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the majority of the directors of the Corporation dated June 30, 2007.

DATED as of the 30th day of June, 2007.

THE INSTITUTE FOR PLAY, INC.,
a Not-for-Profit corporation

By: Stuart Brown
Stuart Brown, President

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA