

Jun. 29. 2007 4:04PMons Haile Shaw Pfaffenberger

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

THE TREE FROG, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
THE TREE FROG, INC.**

Pursuant to Florida Statutes Section 617.1403, THE TREE FROG, INC., a Florida corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is THE TREE FROG, INC., filed on September 1, 2005, under File No. N05000009034.
2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors at a duly called meeting held on the 12th day of June, 2007 pursuant to Section 617.1406 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached hereto as Exhibit A.
3. The Corporation will be dissolved upon filing of these Articles of Dissolution with the Florida Department of State.

Date: June 29, 2007

THE TREE FROG, INC.

By: Susan Lovejoy
Susan Lovejoy, President

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EXHIBIT A

THE TREE FROG, INC.

Pursuant to the provisions of Section 617.1406(2), the undersigned, being the duly elected President of The Tree Frog, Inc. does hereby certify that the following is a true and correct copy of the Plan of Liquidation, as duly adopted by the members of the Board of Directors of The Tree Frog, Inc., at a meeting held for such purpose and further certifies that the Plan of Liquidation has not be amended, rescinded or modified as of the date hereof.

PLAN OF LIQUIDATION

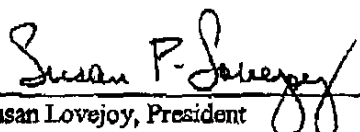
1. This Corporation shall be dissolved and liquidated on or prior to August 1, 2007.
2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof. The Corporation shall make current distributions to the following organizations in the following amounts:

Youth Recreation Association of Palm Beach County, Inc.	\$5,000.00
Boys & Girls Clubs of Palm Beach County	\$2,500.00
Alternatives in Motion	\$2,500.00

In addition, the amount of \$930 shall be held by the Corporation in its accounts for a period not to exceed six (6) months for the payment of any contingent or unknown liabilities. Upon expiration of said period, any remaining corporate funds shall be distributed to one or more exempt organizations within the meaning of Section 501(c) (3) of the Internal Revenue Code.

4. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing amounts and to effect the dissolution and liquidation of the Corporation.

WITNESS my hand and seal this 21 day of June, 2007.


Susan Lovejoy, President

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