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(Requestor's Name)

(Address)

(Address)

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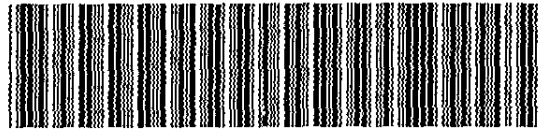
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TALLAHASSEE, FLORIDA

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August 27, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Super Fantastic Foundation, Inc.

Dear Ladies and/or Gentlemen:

Enclosed are the originals and copies of the following for the above corporation.

1. Articles of Dissolution
2. Consent and Plan of Dissolution

Please file the originals and date stamp and return the copies to this office in the enclosed stamped envelope. Our check in the amount of \$35.00 is enclosed to cover the cost of same.


Sincerely,



RAYMOND F. NEWMAN, JR.  
For the Firm

RFN/nb

Enclosures

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ARTICLES OF DISSOLUTION  
OF  
SUPER-FANTASTIC FOUNDATION, INC.

ARTICLE I

The name of the corporation is Super-Fantastic Foundation, Inc.

ARTICLE II

The dissolution was authorized on July 13, 2003.

ARTICLE III

The dissolution was approved by a unanimous written consent of all of the members and all of the directors of the corporation. This amount is in excess of the amount required for approval. There are no voting groups.

ARTICLE IV

The dissolution shall be effective upon filing with the Secretary of State.

Executed this 13th day of July, 2003.

SUPER-FANTASTIC FOUNDATION, INC.

By: Keith Harrell  
Keith Harrell / DK

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TALLAHASSEE, FLORIDA

### CONSENT and PLAN OF DISSOLUTION

The undersigned, being all the members and all the directors of Super-Fantastic Foundation, Inc., a Florida corporation (the "Corporation"), consent to the following actions in lieu of a meeting.

1. The Corporation is to be dissolved as soon as possible.
2. The officers of the Corporation will give notice of the corporate dissolution to each known creditor of the Corporation.
3. The officers of the Corporation will collect the Corporation's assets, file all necessary tax returns, pay any tax due, and satisfy and discharge its liabilities.
4. The officers of the Corporation will execute and file with the Secretary of State of Florida Articles of Dissolution in the form attached, and file with the Internal Revenue Service appropriate notice of dissolution of the Corporation.
5. After payment of all proper expenses of dissolution, creditors claims and taxes, the Corporation shall distribute all remaining assets to United Way, a tax exempt organization as described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

  
Keith Harrell, Member and Director

  
Florence N. Harrell, Member and Director

  
Toni Malliet, Member and Director