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DISSOLUTION

KIDS KOMMITTEE, INC.

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ARTICLES OF DISSOLUTION OF KIDS KOMMITTEE, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), KIDS KOMMITTEE, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

- 1. Corporate Name. The name of the Corporation is Kids Kommittee, Inc.
- 2. Authorization of Dissolution. There are no Members of the Corporation. The Board of Directors, consisting of 4 members, adopted resolutions to dissolve the Corporation by unanimous written consent dated April 15, 2005. All 4 of the directors voted-to dissolve the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this April 15, 2005.

KIDS KOMMITTEE, INC.

Jane Rutenberg, President

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