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October 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

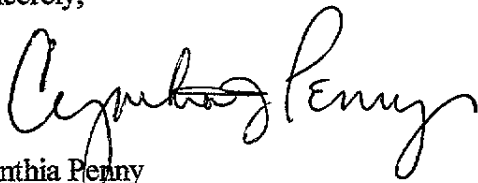
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*****43.75 *****43.75

Dear Sirs,

Enclosed you will find a check for \$43.75. \$35.00 for the dissolution of my company
Wizard Toy Sales and \$8.75 for a certified copy of the dissolution.

Thank you for your prompt attention to this matter.

Sincerely,



Cynthia Penny
Vice President
Wizard Toy Sales
5100 Madison Street
Hollywood, Florida 33021
1-954-989-6084

FILED
00 OCT 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV - 3 2000

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
00 OCT 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WIZARD TOY SALES, INC.

SECOND: The date dissolution was authorized: 10-19-00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS
(voting group)

Signed this 19th day of OCTOBER, 2000.

Signature

Cynthia J. Penny
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CYNTHIA J. PENNY
(Typed or printed name)

VICE President
(Title)