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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

August 2, 2002

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-08/14/02--01034--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: THIRD CHILD, INC.

Dear Sir or Madam:

Enclosed please find for filing, Articles of Dissolution for the above referenced Corporation. Also enclosed please find our check in the amount of \$35.00 which represents the fee for this filing. Please file and return in the self-addressed stamped envelope enclosed.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren  
Legal Assistant

Thirdchild/secyst  
Enclosures

FILED  
02 AUG 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 20 2002

ARTICLES OF DISSOLUTION  
OF  
THIRD CHILD, INC.

FILED  
02 AUG 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:*

ARTICLE I

The name of the corporation is: **THIRD CHILD, INC.**

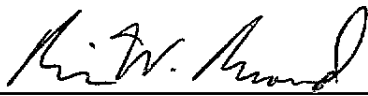
ARTICLE II

The dissolution of this Corporation was authorized on July 31, 2002.

ARTICLE III

The dissolution was unanimously approved by the Shareholders, so that the number of votes cast for dissolution was sufficient for approval.

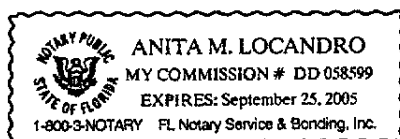
IN WITNESS WHEREOF, the undersigned has set forth his/her hand and seal this July 31, 2002.

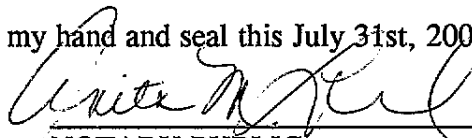
  
By: Brian W. Broad, President

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, a notary public of the state of Florida, personally appeared Gregory Blake, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he is the President of **THIRD CHILD, INC.**, with authority to execute this document on behalf of the Corporation, and did so for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this July 31st, 2002.



  
NOTARY PUBLIC