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December 11, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-12/13/01--01046--005
*****35.00 *****35.00

RE: Articles of Dissolution for Fun Grafix, Inc.
Our File No.: 2424-1

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Dissolution of the above-referenced corporation.

Please file the Articles of Dissolution, indicate the filing on the enclosed copy, and return the copy to the undersigned.

A check is also enclosed in the amount of \$35.00 to cover the filing fee.

Yours very truly,

R. Lee Bennett

RLB:nbc
Enclosures

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Art Diss
12/18/01
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 12:42

CLERMONT

LAKELAND

MELBOURNE

TALLAHASSEE

TAMPA

Original

**ARTICLES OF DISSOLUTION
OF
FUN GRAFIX, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Fun Grafix, Inc., a Florida corporation (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is Fun Grafix, Inc.
2. Dissolution of the Corporation was authorized by the Shareholders and the Directors on 10-31-2001, 2001. The Effective Date of Dissolution shall be 10-31-2001, 2001.
3. The vote of the Shareholders and Directors cast in favor of dissolution was unanimous.
4. Voting by groups was not required.

Dated this 10 day of December, 2001.

By: _____

Mark Anastasia, President

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