

P00000075366

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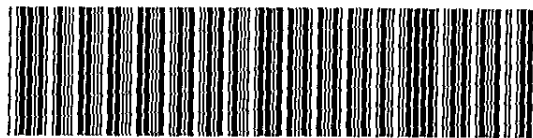
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 19 AM 11:59

Dissolution
LFT
9-19-03

Law Offices
Jorge E. Blanco, P.A.

SUITE 202
1401 PONCE DE LEON BOULEVARD
Coral Gables, Florida 33134

TELEPHONE
(305) 444-0044
FAX
(305) 448-4375

September 16, 2003

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

RE.: Cut N' Play, Inc.
Document No.: P00000075366

To whom it may concern:

Enclosed herein please find Articles of Dissolution of Cut N' Play, Inc along with a check for the filing fee of \$35.00. Please process this dissolution.

If you have any questions please feel free to contact the undersigned. Thank you.

Very truly yours,


Jorge E. Blanco, Esq./ Yamile Perez, assistant

JEB/yp

Enclosure

**ARTICLES OF DISSOLUTION
OF
CUT N PLAY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 SEP 19 AM 11:59


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

FIRST: The name of the corporation is CUT N PLAY, INC.

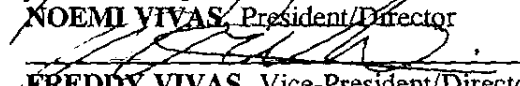
SECOND: The foregoing dissolution of this company was adopted by the Stockholders and Directors of the corporation on September 4, 2003.

THIRD: The number of votes cast for the dissolution by the Shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF the undersigned as President/Director and Vice-President/Director of this corporation have executed these Articles of dissolution this 4th day of September, 2003 and further certify that the Articles of dissolution are being filed with the Secretary of State of the State of Florida in accordance with Section 607 of the Florida Statutes.



NOEMI VIVAS, President/Director



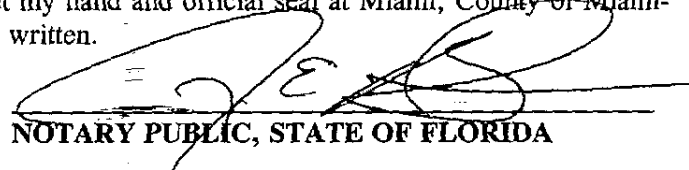
FREDDY VIVAS, Vice-President/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 4th day of September, 2003, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, NOEMI VIVAS and FREDDY VIVAS, President/Director and Vice-President/Director of the Corporation, to me well known and known to me to be the persons who executed the foregoing Articles of Dissolution, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

