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January 9, 2001

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-01/12/01--01105--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 12 AM 11:41

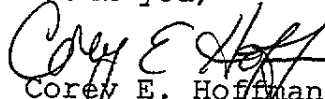
Re: Loveshack, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 6692 in the amount of \$35.00 for filing of the Articles of Dissolution for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

  
Corey E. Hoffman  
Attorney at Law

CEH\lf

Enclosures

Vold's

V. SHEPARD JAN 17 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 12 AM 11:41

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

FIRST: The name of the corporation is: Loveshack, Inc.

SECOND: The date dissolution was authorized: January 9th, 2001

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

\_\_\_\_\_  
(voting group)

Signed this 9th day of January, 2001.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lisa Fink  
(Typed or printed name)

President  
(Title)