

January 16,2002

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

300004784283---3 -01/18/02--01041--010 *****43.75 ******43.75

Dear Madam:

Enclosed are the Articles of Dissolution for Pony Party Pals, Inc. and a check in the amount of \$43.75. Please process the articles and return a copy to me at your earliest convenience.

Clermont, FL 34711

If you have any questions, I can be reached at 352/394-5623. Thank you for your prompt attention.

Sincerely,

Andrea Palka

AP/dr

Ps, DU 1/24/02/

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TALLAHASSEE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following

ARTICLES OF DISSOLUTION

Article I

The name of the corporation is Pony Party Pals, Inc.

articles of dissolution:

Article II

The date dissolution was authorized is January 1, 2002.

Article III

Dissolution was approved by the sole shareholder.

Signed this <u>15</u> day of January, 2002.

Andrea Palka, President