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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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January 7, 2002

**OVERNIGHT MAIL**

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

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32304  
Attn: Division of Corporations

Re: **GOOD TIMIN' ENTERPRISES, INC.**

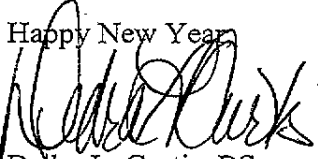
Gentlemen:

Enclosed please find Articles of Dissolution for the above corporation and our Trust account check in the amount of \$35.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon in the provided self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 27, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Happy New Year

  
Dedra L. Curtis, BS  
Paralegal

DLC/dc  
Enclosures: As stated

Voldis

V SHEPARD JAN 16 2002

**ARTICLES OF DISSOLUTION  
OF  
GOOD TIMIN' ENTERPRISES, INC.**

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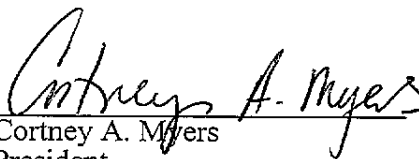
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Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is GOOD TIMIN' ENTERPRISES, INC.
2. Dissolution was authorized on and is effective on December 31, 2001.
3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated this 31 day of December, 2001.

GOOD TIMIN' ENTERPRISES, INC.

BY:   
Courtney A. Myers  
President