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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

· (850)205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420

: (561)650-0728

Fax Number : (561)655-5677

BIVISION OF CORPORATIONS

DISSOLUTION

LITTLE GRINS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

ARTICLES OF DISSOLUTION

| FI | ED |
|---|---------|
| 03 10/22 | -40 |
| 03 JUL 23 TALLAHASSY O | PM 3:33 |
| SECRETARY OF THE SUBJECT OF SUBMITS THE | FLORIDA |

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

| SECOND: The date dissolution was authorized: July 18, 2003 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolut 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 | <u></u> - |
|--|-----------|
| Dissolution was approved by the shareholders. The number of votes cast for dissolut 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 | |
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| 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 | ion |
| 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 2 day of July 2003 | |
| Signature | |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| Ronald G. Bizick, II | |
| (Typed or printed name) | |
| President | |
| (Title) | |