POLOGOO 04464 TRANSMITTAL LETTER

TO:

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

SUBJECT:

DISSOLUTION

Pursuant to: 607.1403

Florida Profit Corporation

NAME OF CORP.:

BUBBLES BEE, INC.

DOCUMENT NO.: P01000004464

800005725548--3 -06/07/02--01046--011

*****43.75 *****43.75

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above referenced corporation.

A check in the amount of \$ 43.75 is also enclosed.

[] \$35.00 Filing Fee

\$43.75 Filing Fee & Certificate

[] \$1.00

Per Page for each page 69 8, not to exceed a maximum of \$32.50.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: June 3, 2002

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: BUBBLES BEE, INC.
SECOND:	The date dissolution was authorized: June 3, 2002
THIRD:	Adoption of Dissolution. Check one of the following:
	[X] 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	d: June 3, 2002.
Signature	(By the chairman of vice chairman of the board, president, or other officer.)
Type/Print Na	ame: BUBLI K. GAYEN
Title:	PRESIDENT