Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Fax Number

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DISSOLUTION

USNDKIDS, INC.

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ARTICLES OF DISSOLUTION OF USNDKIDS, INC.

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

FIRST: The name of the corporation being dissolved is USNDKIDS, INC.

SECOND:

The date of incorporation of the corporation: February 7, 2001.

THIRD:

, 500) common shares of the

corporation's stock have been issued.

FOURTH:

The board of directors of USNDKIDS, INC. by Written Action dated the January of December, 2004, unanimously approved a resolution recommending the

dissolution of the corporation to the shareholders.

FIFTH:

of December, 2004, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution

were sufficient to authorize the dissolution of the Corporation.

SIXTH:

These Articles of Dissolution shall be effective upon filing.

ARLENE P. GOODWIN, President

RLENE P. GOODWIN, Secretary

(Corporate Seal)

STATE OF TORM COUNTY OF ALOC

The foregoing instrument was acknowledged before me this O day of December, 2004, by ARLENE P. GOODWIN, President of the Corporation, [] who is personally known to me or [] who has produced TPOVES PONUS 1:1000 as identification.

My Commission Expires December 18, 2006

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