## P01000066024

Handz Up Entertainment Inc. 3382 NE Causeway Blvd #7-104 Jensen Beach FL 34957

December 21, 2001

200004738242---7 -12/26/01--01033--006 \*\*\*\*\*35,00 \*\*\*\*\*35,00

Dear Sir or Madam:

Please find attached Articles of Dissolution for Handz Up Entertainment Inc.

I may be contact at the above address or by Telephone at 561-475-3483.

Thank you,

Thomas R Beerman Vice President and Incorporator

O1 DEC 26 PM 3: 16
SECRETARY OF STATE
ANALYSIE FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

OTDEC 26 PM 3.16

articles of dissolution: The name of the corporation is: Handz Up FIRST: Entertainment Inc. The filing date of the articles of incorporation was: July 4, 2001 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 21 day of December Signature (By the chairman or vice-chairman of the board, president, or other officer - if there are no officers or Thomas R. Beeman
(Typed or printed name)

Vice Chairman
(Title)