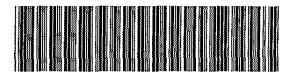
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KENNETH R. WASHBURN, P.A.

Kenneth R. Washburn
Attorney At Law
email: krwashburn@hotmail.com

7041 Grand National Drive Suite 214 Orlando, Fl 32819 Tel. (407) 884-8184 Tel. (407) 226-6884 Fax (407) 884-8184

February 4, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re:

El Attal's Heart to Heart, Inc. Document no. P01000069334

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the subject corporation and the attached check in the amount of \$43.75 representing the dissolution fee and cost of a certified copy. Please send the certified copy to Kenneth R. Washburn, 1153 Mill Run Circle, Apopka, Florida, 32703-1512.

This corporation was incorporated for the purpose of transferring it to an individual from overseas; however this individual never came to the United States and never began the business. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Kenneth R. Washburr

enclosure

KRW/bd secsi020403

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: EL ATTAL'S | |
|-----------|--|---------------------|
| • • | HEART TO HEART, INC. | |
| , 198g | | • |
| SECOND: | The filing date of the articles of incorporation was: July 12, 2001 | *. |
| THIRD: (| (CHECK ONE) | |
| | None of the corporation's shares have been issued. | 03 F |
| | The corporation has not commenced business. | L8 -1 |
| FOURTH: | No debt of the corporation remains unpaid. | 0 PM |
| | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | ite d. CJ |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| Sig | ened this 28th day of January , 2003. | s. + |
| Signature | e Knett NWh | • |
| - | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.) |).t |
| | KENNETH R. WASHBURN | 1- |
| | (Typed or printed name) | |
| | INCORPORATOR | • |