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MANC PEACH &N. P.A.

1820 E HALLANDALT BOACH BWY

Address

HALLANDALE BEACH, FL 33005

City/State/Zip Phone #

02 APR 15 PM 4: 11
TALLAHASSEE, FLORIDA

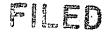
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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BALLOON DESIGNS, INC.



ARTICLES OF DISSOLUTION

02 APR 15 PM 4: 11

TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Balloon Designs, Inc. a Florida profit

Corporation herewith submits the following Articles of Dissolution:

First:

The name of the Corporation is Balloon Designs, Inc.

Second:

The Date dissolution of the Corporation was authorized is March 12,

2002.

Third:

Dissolution of the Corporation was approved by One Hundred (100%) (Shareholders)

of the issued and outstanding shares of the Corporation, same being

sufficient to authorize dissolution.

Signed this 2002.

Balloon Designs, Inc.

By:

Harvey Paulyin, President

ATTEST:

Beverly Y Panlyin, Secretary

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