

Simon, Green & Associates, Inc.
Certified Public Accountants

P01000119533

8750 Perimeter Park Boulevard
Jacksonville, Florida 32216-6347
Phone 904/928-1040
FAX 904/928-0939

April 4, 2002

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

700005308127--2
04/19/02-01049--013
*** 35.00 *** 35.00

SUBJECT: FUN PROMOTIONS, INC.

Enclosed is an original and one (1) copy of Articles of Dissolution and a check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for the expedient processing of these Articles of Dissolution.

Sincerely,

N.T. Simon

Nicholas T. Simon
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:27

NTS/g
enclosures

Gail S. **SAVE**
AUTHORIZATION OF PHONE TO
CORRECT D/O Authorization
DATE 04/22/02
DC

Volum. Dissolved

4/22/02

DC

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:27

FIRST: The name of the Corporation is:

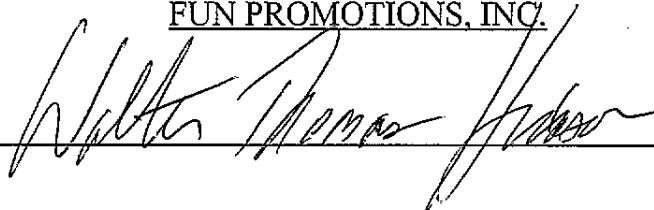
**FUN PROMOTIONS, INC.
P01000119533**

SECOND: The date dissolution was authorized: **JANUARY 1, 2001**

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16 day of April, 2002.

By: 

WALTER THOMAS HUDSON

President