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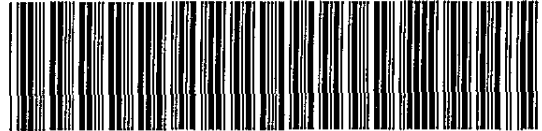
(Business Entity Name)

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03 FEB 26 PM 4:47
ALACHUA COUNTY STATE
ALACHUA, FLORIDA

2/3/03

January 24, 2003

To the Florida Division of Corporations:

Attached is the article of dissolution for the corporation Little Ones Play, Inc. effective January 25, 2003.

Thank you,

A handwritten signature in black ink that reads "Tena Vozenilek". The signature is written in a cursive style with a large, prominent 'T' and 'V'.

Tena Vozenilek

Address:

2725 Wiltshire Ave
Palm Harbor, FL 34685

Phone Number:

727-772-1973

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Little Ones Play, Inc.

SECOND: The filing date of the articles of incorporation was: 9-20-02

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 25 day of January, 2003.

Signature Tena M. Vozenilet
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tena M. Vozenilet

(Typed or printed name)

President and CEO

(Title)