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DISSOLUTION

MICKEY'S MAGICAL VILLA, INC.

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ARTICLES OF DISSOLUTION
OF
MICKEY'S MAGICAL VILLA, INC.

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

- FIRST:** The name of the corporation is: **MICKEY'S MAGICAL VILLA, INC.**
- SECOND:** The date of dissolution was authorized was: **December 6, 2002**
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 6th day of December, 2002.

Corporation name: **MICKEY'S MAGICAL VILLA, INC.**

By: 
Name: **Chris Hartmann**
Title: **President**

BlumbergExcelaior Corporate Services, Inc.
62 White Street
New York, NY 10013

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