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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 MAR 26 AM 10:10

Dissolution  
LFB  
3-27-03

2003 MAR 26 AM 10: 10

**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: Extreme Toys Inc.  
PO 2000 131 099

SECOND: The filing date of the articles of incorporation was: Dec 11, 2002

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 1 day of February, 2003.

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

WILLIAM MEYER  
(Typed or printed name)

OFFICER  
(Title)