

01-03-06

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FROM Akerman Senterfitt

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Florida Department of State
Division of Corporations
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Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 195543000740
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DISSOLUTION OR WITHDRAWAL

A LITTLE BIT OF FUN, INC.

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FROM-Akerman Senterfitt

804-354-4458

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ARTICLES OF DISSOLUTION

A Little Bit of Fun, Inc.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is A Little Bit of Fun, Inc.
- SECOND: The dissolution was authorized on December 28, 2005.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of December, 2005.

A Little Bit of Fun, Inc.

Elizabeth M. Rogers
Elizabeth M. Rogers, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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