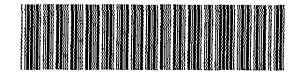
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Leslie M. Hare

6819 Fountains Circle Lake Worth, FL 33467

Tel: 561-968-4589

July 22, 2003

Florida Department of State Division of Corporations P.O. Box 6237 Tallahassee, Florida

Re: Collectors Collectables Corporation

Gentlemen:

Enclosed please find the original and copy of the Articles of Dissolution of the above named corporation, together with my check in the amount of \$43.75.

Kindly file the enclosed Articles of Dissolution and forward certified copy of same to me at your early convenience. Thank you.

Very traily yours,

Leslie M. Háre,

President

Collectors Collectables Corporation 6819 Fountains Circle Lake Worth, FL 33467

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Collectors Collectables Corporation		
SECOND:	The date dissolution was authorized: July 14, 2003		
THIRD:	Adoption of Dissolution (CHECK ONE)	<u></u> ŧ	_
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	ALL WIASSI	בי דפי
☐ Diss	solution was approved by vote of the shareholders through voting groups.	E G	-
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	STATE	Ī
The	number of votes cast for dissolution was sufficient for approval by		
1	00% of the owners of the shares		
	(voting group)		
Sig	ened this 21st day of July 2003	•	
Signature _	Value / Home		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
·	Leslie M. Hare		
	(Typed or printed name)		
	President		
	(Title)		