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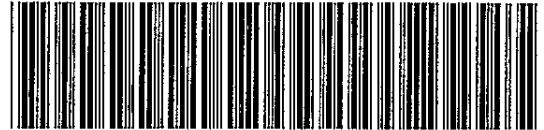
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* ALSO ADMITTED IN 9TH & 11TH U.S. C.C.A. & U.S. SUP. CT.
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
*** ALSO ADMITTED IN U.S. VIRGIN ISLANDS

February 11, 2005

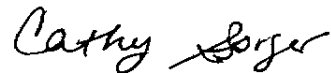
Department of State
Division of Corporations
Att: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tree Top Holdings, Inc.
Articles of Dissolution

Dear Clerk:

Please find enclosed the articles of dissolution for Tree Top Holdings, Inc. for filing. I have also enclosed a check in the amount of \$35.00 for filing fees.

Sincerely,



Cathy Sorger
Legal Assistant for:
Guy & Yudin, LLP.

cc: Joy Baggett

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TREE TOP HOLDINGS, INC.

ARTICLES OF DISSOLUTION

Tree Top Holdings, Inc, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Tree Top Holdings, Inc. (the "company")
- SECOND: The shareholders of the company approved the dissolution of the company on FEB. 2ND, 2005.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 2/8/05

Tree Top Holdings, Inc.

By: Joyce A. Babbett
Its: PRESIDENT