#4876 P.001/003 Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP

Account Number : I20070000037

: (954)752-4553

Fax Number

: (954)752-4522

DISSOLUTION OR WITHDRAWAL TIME 2 PLAY, INC.

| Certificate of Status | 0 |
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Corporate Filing Menu

SEP 1 8 2012

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Help

COVER LETTER

| Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P09000071858 The enclosed Articles of Dissolution and fcc are submitted for filing. Please return all correspondence concerning this matter to the following: Priscilla Paiva (Name of Contact Person) Eagle Tax Representation, Corp (Firm/Company) 4641 N State Rd 7 Ste 18 (Address) Coconut Creek, FL - 33073 (City/State and Zip Code) For further information concerning this matter, please call: Paulo Oliveira, EA (Name of Contact Person) Enclosed is a check for the following amount: []\$35 Filing Fee \$\frac{343.75}{24553} Filing Fee & \$\frac{343.75}{24553} Filing Fee & \$\frac{352.50}{24553} Filing Fee & \$\frac{352.50}{24553} Filing Fee & \$\frac{343.75}{24553} Filing Fee & \$\frac{352.50}{24553} Filing Fee & \$\frac{352.50}{2 | TO: Amendment Secti | on · | |
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| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 | Tallahassee, FL 323 | 14 | |

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 as currently filed with the Florida Department of State: | | |
|---------|---|--|--|
| | TIME 2 PLAY, INC. | | |
| SECOND: | The document number of the corporation (if known): P09000071858 | | |
| THIRD: | The date dissolution was authorized: 08-31-2012 | | |
| | Effective date of dissolution if applicable: 08-31-2012 (no more than 90 days after dissolution file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | |
| | Dissolution was approved by the shareholders through voting groups: | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| | | | |
| 4 | No. 10 1 00 a 0 A | | |
| Š | (iy a director; president or other officer - if directors or officers have not been selected, by an incorporatur - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| | Priscilla Paiva | | |
| | · (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35