P94000043755

Daydreams Cottage, Inc. 1200 Coral Reef Avenue, NW Palm Bay, FL 32907

September 1, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002633832--5 -09/08/98--01077--001 *****35,00 *****35.00

Enclosed you will find "Articles of Dissolution" for the Florida corporation Daydreams Cottage, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Any questions should be directed to John Anderson at the above address or (407) 951-8732

Sincerely,

Marta S. Anderson

Secretary

Enclosures

SECRETARY OF STATE

Diss. 9-15-98 CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

FIRST: The name of the corporation is: Daydreams Cottage. Inc.

SECOND: The date dissolution was authorized: August 28, 1998

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

Signed this 1st day of September, 1998,

Signature Amar. Cadesan

John A. Anderson

President