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ARTICLES OF DISSOLUTION

^{-EB} - 1 PM 12: 39 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: <u>Hingerbread Kane</u> antiques, Inc., FIRST:

5/94 The filing date of the articles of incorporation was: SECOND:

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 3/1 , 2001

Signature

Lela

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DOROTHY PLEEDS (Typed or printed name) Director - Owner (Title)