



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

P95000000302

20 November 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Cassandra's Playmates, Inc.

800002694578--4
-11/23/98--01148--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our law-office check #1933 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Sam A. Mackie
Attorney at Law

SAM:jed
Enclosure
c: Cassandra's Playmates, Inc.
File

*Diss
5/6/98
12-2-98
SM
DMS*

FILED
98 NOV 23 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 NOV 23 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Cassandra's Playmates, Inc.

SECOND: The date dissolution was authorized: 20 November 1998

THIRD: 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 vote of 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 all shareholders of record (voting group).

Signed this 20th day of November, 19 98

Cassandra's Playmates, Inc.
(Corporation Name)

By Deborah Lehman, Pres.
~~Secretary or Vice-Chairman of the Board, President, or Director~~

Deborah Lehman
(Typed or printed name)

President
(Title)