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TRANSMITTAL LETTER

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

300002102513--2
-03/03/97--01080--016
*****35.00 *****35.00

SUBJECT: Bounce-A-Bout, Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Rhonda Johnston
Name

5596 N. W. 57th Way
Address

Coral Springs, Florida 33067
City, State & Zip

(954) 796-2454
Telephone Number

Valid
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 9:44

TLL MAR 5 1997

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATIONS
97 MAR -3 AM 9:44

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

FIRST: The name of the corporation is: _____
Bounce-A-Bout, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the 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 _____"]
(voting group)

Signed this 31st day of December, 1996.

Signature Rhonda Johnston
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rhonda Johnston
(Typed or printed name)

President
(Title)