950000 72403 1115. INDIAN Civ. COCO2 FL 32922 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) └ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of NEW STRINGS AMENDMENTS Profit Amendment 200002419022--3 -02/02/98--01129--004 NonProfit Resignation of R.A., Officer/ Director \*\*\*\*\*35.00 \*\*\*\*\*35.00 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/ QUALIFICATION** Annual Report Foreign Fictitious Name 02-03-98 Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CONFORATION

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

FIRST:

The name of the corporation is: BUSY TOWN INC.

Carponate Document # P95000072403
SECOND: The date dissolution was authorized: 19 John 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
(voting group)
Signed this 19 day of Journal 1998.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
MAHER A. RAHMAN (Typed or printed name)
PRESIDENT (Title)