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**PARTY RESOURCE, INC.**

14770 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FLORIDA 33181  
(305) 949-4948 Fax (305) 947-7907

January 15, 1999

To: Division of Corporations

From: Stacy N. Stern  
President

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-01/27/99--01071--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached, please find our "Articles of Dissolution" form.

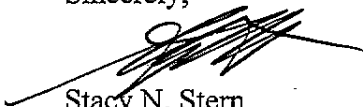
If you have any questions, please direct them to me at (305) 949-4948.

All correspondence should be sent to:

Stacy N. Stern  
16531 N.E. 35th Avenue #2  
North Miami Beach, Florida 33160

Thank you for your cooperation in this matter.

Sincerely,

  
Stacy N. Stern  
President  
Party Resource, Inc.

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RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Party Resource, Inc

SECOND: The filing date of the articles of incorporation was: September 27, 1995

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 15 day of January, 19 99

Signature

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

Steph W. Stern  
(Typed or printed name)

President / I  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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