

P96000019357

To: Florida Department of State
Department of Corporations

From: Clean Play Inc.
3536 Eisenhower Drive
Holiday, Fl 34691
Phone- 813-944-3155 or 813-943-5022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 9:02

Enclosed: *Revocation of Dissolution*
Check for \$35.00 Ck# 8558
Statement from Nicholas R. Osterhoudt
Statement from Alecia A. Osterhoudt
Copy of Articles of Dissolution

Please forward any papers to: 3536 Eisenhower Drive
Holiday, Fl 34691

Thank you.

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-04/15/98--01036--009
*****35.00 *****35.00

Revok-Diss.
4-20-98
CC

REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida statutes, this corporation submits the following Revocation of dissolution.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 9:03

First: The name of the corporation is: Clean Play, Inc.

Second: The effective date of the dissolution that was revoked:
March 2nd, 1998 AM 10:41

Third: The date that the revocation of dissolution was authorized:
April 1st 1998

Forth: The corporation officers/board of directors and sole share holders Nicholas R. Osterhoudt and Alecia A. Osterhoudt authorize the revocation of the dissolution which is permitted by action by the board of directors alone pursuant to that authorization.

Executed this 1st day of April 1998.

Signature Nicholas R. Osterhoudt
(By the chairman or vice chairman of the board, president, or other officer)

Nicholas R. Osterhoudt

President

(title)

April 1, 1998

To Whom It May Concern:

I Nicholas R. Osterhoudt President of Clean Play, Inc. submit this statement along with the revocation of dissolution. I am stating that the dissolution was sent in, in error. Clean Play, Inc. had no intention of filling a dissolution of corporation. The paper was filed in error. Please accept this as my statement as President of Clean Play, Inc.

Sincerely,

A handwritten signature in cursive script, appearing to read "Nicholas R. Osterhoudt".

Nicholas R. Osterhoudt

President

Clean Play Inc.

April 1, 1998

To Whom It May Concern:

I Alecia A. Osterhoudt Secretary of Clean Play, Inc. submit this statement along with the revocation of dissolution. I am stating that the dissolution was sent in, in error. Clean Play, Inc. had no intention of filling a dissolution of corporation. The paper was filed in error. Please accept this as my statement as Secretary of Clean Play, Inc.

Sincerely,


Alecia A. Osterhoudt

Secretary
Clean Play Inc.