

P96000019357

COVER LETTER

100002598971--5
-07/27/98--01037--013
*****35.00 *****35.00

Please find in the following the Articles of Dissolution For Clean Play Inc.
Also attached a Check in the amount of \$35.00 Check #1201

Please Mail any correspondence to the following address:

Nick Osterhoudt
3536 Eisenhower Drive
Holiday Fl 34691

If you have any questions please call: 828-256-3867.

Thank you.

APPROVED
AND
FILED
98 JUL 27 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
JP
8-22-98

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: May 31st, 1998.

THIRD: Adoption of Dissolution (check one)

XX 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 voted cast for dissolution was sufficient for approval by _____."]

Signed this 20th day of June, 1998.

Signature Nicholas R. Osterhoudt
(By the chairman or Vice Chairman of the Board,
President, or other officer)

Nicholas R. Osterhoudt
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA