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

November 16, 1999

James Ingeno Florida Keys TaeKwonDo 103400 Overseas Hwy. #243 Key Largo, FL 33037 Tel. (305) 453-4200 Fax.(305) 451-0640 400003049804--8 -11/19/99--01070--001 *****43.75 *****43.75

Enclosed is a check in the amount of \$43.75 for the dissolution of Florida Keys TaeKwonDo Inc. Please forward me a copy of the dissolution the above address. If there are any further questions or information needed, I can be reached at the above listed numbers. Thank you for assistance.

Very truly yours,

James Ingeno

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SECRETARY OF STATE
SECRETARY OF FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: Florida Keys TaeLwondo Inc FIRST: SECOND: The date dissolution was authorized: 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 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) (Typed or printed name)