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INCORPORATORS PLUS

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NAME: BOOKS FOR KIDS, INC.

AUDIT NUMBER.....H97000001109

DOC TYPE.....DISSOLUTION

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Books For Kids, Inc.

ARTICLES OF DISSOLUTION

Books For Kids, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Books For Kids, Inc.(the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on January 21, 1997
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 21st of January, 1997

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Books For Kids, Inc.



By: Mark Heller, President

Incorporators Plus, Inc.
1214 N. University Drive
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