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DORAN, WALTERS, ROST, SELTER & WOLFE

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THEODORE R. DORAN  
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OF COUNSEL  
DAVID B. SLAUGHTER  
\*MEMBER OF GEORGIA BAR

April 21, 1997

Corporate Records Bureau  
Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 2:56

RE: Dissolution of Ted's Fun Machines, Inc.

Dear Sirs:

Enclosed please find an original Articles of Dissolution, a copy of Shareholders Resolution and my check in the amount of \$35.00 to cover costs of dissolving the above-referenced corporation.

If you have any questions, please do not hesitate to contact me at the above address or telephone number.

Very truly yours,

  
Theodore R. Doran

TRD/cpt  
Encls.

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-04/24/97--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Valid  
FALL MAY 1997

ARTICLES OF DISSOLUTION  
OF  
TED'S FUN MACHINES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 2:56

These Articles of Dissolution are made and executed this 21<sup>st</sup> day of April, 1997.

1. The name of the corporation is Ted's Fun Machines, Inc.
2. The authorization date of the Dissolution is 21 day of April, 1997.
3. All of the shareholders of Ted's Fun Machines, Inc., have voted for the dissolution, as evidenced by the Written Consent of Shareholders attached hereto.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have caused these Articles of Dissolution to be executed the day and year so written above.

TED'S FUN MACHINES, INC.

BY: 

Print Name: Theodore R. Doran  
Its: President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

(CORP. SEAL)

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Theodore R. Doran, the President of Ted's Fun Machines, Inc., who executed the foregoing Articles of Dissolution on behalf of the corporation.

WITNESS, my hand and seal in the state and county named above this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

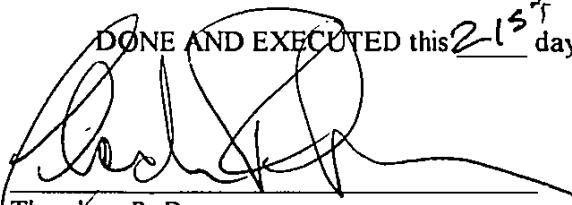
\_\_\_\_\_  
Notary Public (SEAL)

**SHAREHOLDER RESOLUTION  
OF  
TED'S FUN MACHINES, INC.**

The undersigned, being the Shareholder(s) of Ted's Fun Machines, Inc., does hereby take the following action without a meeting, pursuant to the applicable provisions of the Florida Corporation Code:

RESOLVED THAT, the liquidation and dissolution of Ted's Fun Machines, Inc., is hereby approved, and the President of the Corporation is authorized to execute any and all documents necessary to effectuate such liquidation and dissolution.

DONE AND EXECUTED this 21<sup>st</sup> day of April, 1997.

  
Theodore R. Doran

4-21-97  
Date