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LAW OFFICES OF
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TRANSMITTAL LETTER

February 1, 1999

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

200002763122--3
-02/03/99--01022--019
*****35.00 *****35.00

Re: KIDS AT HEART, INC. +

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,

Mario D. German

Mario D. German, Esq.

Enclosures

FILED
99 FEB -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Voldes
TLL FEB 8 1999

ARTICLES OF DISSOLUTION
OF
KIDS AT HEART, INC.

FILED
99 FEB -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is: KIDS AT HEART, INC.

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on JANUARY 2, 1999.

ARTICLE III: SHAREHOLDERS' APPROVAL

The dissolution was approved by all the shareholders entitled to vote, which was sufficient for approval pursuant to law.

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on JANUARY 13, 1999.

Dated: 1/3/99

KIDS AT HEART, INC.

Mona T. Lozano
TITLE: officer - President