FLORIDA ROBOTICS, INC. ENTERTAINMENT ROBOTS P9700000758

May 18, 2001

000004302250--8 -05/23/01--01059--003 ******35.00 ******35.00

Please find the enclosed article of dissolution and check number 6628 in the amount of \$35.00.

If you have any questions, please contact Russ Martin at (407) 568-6146.

Thank you.

Russell Martin, Jr.

OI MAY 23 PM 3: 56 SECRETARY OF STATE ALLAHASSEE, FLORID

Dissolution

T BROWN MAY 3 0 2001

Florida Robotics 20751 SR 520 / Suite 107 Orlando, FL 32833 PHONE: 407-568-6146 FAX: 800-665-5389

ARTICLES OF DISSOLUTION

OI MAY 23 PM 3: 56
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: Florida Robotics, Inc.
SECOND:	The date dissolution was authorized: 4 - 27 - 01
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
(voting group)	
Sig	gned this $18 + h$ day of MGY , 2001 .
Signature	
	Russell Martin, Jr. (Typed or printed name)
	V,P,
(Title)	