

P97000071402

AUGUST 10, 1998

TO WHOM IT MAY CONCERN:

ENCLOSED, PURSUANT TO 607.1401 FLORIDA STATUTES, IS A ARTICLES OF DISSOLUTION FOR CORPORATION, SMARTY PARTY PRODUCTIONS INC.

AS A REPRESENTATIVE OF MR. DENNIS SESSA, IAM ENCLOSING THE REQUIRED \$35.00 DOLLAR CHECK.

I CAN BE CONTACTED AT 561-881-8233 436 34th STREET W.P.B. FL 33407

THANK YOU,

DEBORAH PORTER

*Deborah J. Porter*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 24 1998

*Voldis*

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SMARTY PARTY PRODUCTIONS, INC.

SECOND: The articles of incorporation were filed on: JULY 1997 August 18 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. CORPORATION NEVER HAD DEBTS

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10th day of AUGUST, 19 98

Signature Dennis Sessa  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DENNIS SESSA  
(Typed or printed name)

PRESIDENT  
(Title)

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