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May 1, 2001

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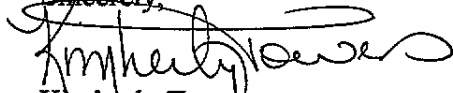
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Kids at Play, Inc. I have also enclosed a check in the amount of \$43.75 to cover the dissolution as well as a certificate of status.

Please forward all information to my attention at 961 Palm Springs Road, Longwood, FL 32779.

Should you have any questions regarding this matter, please feel free to contact me directly at (407) 869-8686.

Sincerely,


Kimberly Towers
President

/kwt

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V. SHEPARD JUN 7 2001

ARTICLES OF DISSOLUTION

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

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DIVISION OF CORPORATIONS
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FIRST: The name of the corporation is: Kids at Play, Inc.

SECOND: The filing date of the articles of incorporation was: Aug. 26, 1997

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.

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 1st day of May, 2001.

Signature

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

Kimberly Towers
(Typed or printed name)

President

(Title)