

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DISSOLUTION

KIDS KONVENTION, INC.

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

EFFECTIVE DATE
12-31-01

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is KIDS KNOVENTION, INC.
2. The dissolution of the Corporation was authorized on November 21, 2001.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.
5. The effective date of these Articles of Dissolution shall be December 31, 2001.

IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed these Articles of Dissolution this 21 day of November, 2001.

Timothy Weeks
Print Name: TIMOTHY WEEKS
Title: SECRETARY

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