

P98000009927

May 1, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

000005597610--4
-05/22/02--01046--012
*****35.00 *****35.00

Dear Sir or Madam:

Please accept this letter and the attachment to dissolve the QualKids Corporation, a domestic corporation of Florida.

Any additional correspondence should be forwarded to:

Larry Milov
734 Courtney Avenue
Morgantown, WV 26508

Phone Number- 813 - 927-8191

Thank you for your assistance in resolving this matter.

Larry Milov
CEO-QualKids

FILED
02 MAY 22 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/22/02
Diss
NOTE - corp name

ARTICLES OF DISSOLUTION

FILED

02 MAY 22 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation Qual Kid's Corp. following articles of dissolution:

FIRST: The name of the corporation is: Qual Kid's Corp.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, _____.

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Milor

(Typed or printed name)

Chairman

(Title)