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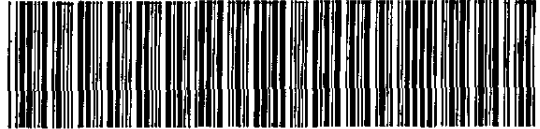
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MONTELLO & FRIEDMAN, P.A.

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February 23, 2005

VIA FEDEX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ameripark Palm Coast Corp. (the "Company")

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Company's Articles of Dissolution along with our check for \$35.00 in payment of the filing fee. If you have any questions, please call us.

Sincerely,



Louis R. Montello

Enclosures

**ARTICLES OF DISSOLUTION
OF
AMERIPARK PALM COAST CORP.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts and submits the following articles of dissolution:

1. The name of the corporation filing these Articles of Dissolution is AMERIPARK PALM COAST CORP. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of February 21st, 2005.
3. The Company's sole shareholder approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of AMERIPARK PALM COAST CORP. has executed these Articles of Dissolution on behalf of the Company on this 21st day of February, 2005.

AMERIPARK PALM COAST CORP.

By: Josh Skaist
Josh Skaist, President

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