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Requestor's Name

Balloon Designs

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Examiner's Initials

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NEW FILINGS	AMENDMENTS		ILED STATE RY OF STATE CORPORATIONS
Profit	Amendment		ATION ATION
NonProfit	Resignation of R.A., Officer/I	Director	- 35 - 35
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
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OTHER FILINGS*	REGISTRATION QUALIFICATION		
Annual Report	Foreign		
Fictitious Name Name Reservation	Limited Partnership	†	
Name Reservation	Reinstatement	- 	
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CR2E031(1/95)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF THE GOLFMAN GROUP, INC.

00 JUL 31 AM 10: 15

Pursuant to Florida Statutes 607.0704 and 607.1403, the undersigned, being the sole shareholder, officer, and director of THE GOLFMAN GROUP, INC. files these articles of dissolution of the corporation.

- 1. The name of the corporation is THE GOLFMAN GROUP, INC.
- 2. Dissolution effective July 31, 2000, was authorized by 100% of the shareholders as of July 14, 2000.

Dated this 17th day of July, 2000.

Cheryll W. Leiby, sole shareholder, director and officer