LAW OFFICES FEINSTEIN & SOROTA, P.A.

PENTHOUSE 4 - CITICENTRE
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

MARK D. FEINSTEIN
ALAN M. SOROTA*
* ALSO ADMITTED IN COLORADO

P980000 76793 944-4888

August 31, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of Let's Go Management, Inc.

Document #: P98000076793 Filed on September 2, 1998 300003004433---C -18/04/99--01110--003 *****35.00 *****35.00

Dear Sirs:

Enclosed herein, please find the following with regards to the Dissolution of the above-captioned corporation:

- 1. Articles of Dissolution executed by Jack Bartels, President of said corporation.
- Our firm's trust check # 3029 in the amount of \$35.00 payable to the **Department** of State representing the filing fee for the article of dissolution.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith, Asst to ALAN M. SOROTA

Carol F. Snitl

CS

Enclosures: As Noted

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Let's Go Management, Inc.	
SECOND:	The date dissolution was authorized: August 31, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ Disso	olution was approved by the shareholders. The number of votes cast for dissolution was	
suffic	cient for approval.	
□ Disso	olution was approved by the vote of the shareholder through voting groups.	
The	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sign Signature	ed this 3157 day of August , 1999 of Top	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
ι	JACK BARTELS	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	