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TIMMY TIME ENTERPRISES, INC. 2665 SOUTH BAYSHORE DRIVE SUITE 202 COCONUT GROVE, FLORIDA 33133-5402



March 1, 2000

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Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Timmy Time Enterprises, Inc.

Articles of Dissolution

To Whom This May Concern:

I have enclosed herein two (2) original Articles of Dissolution and our check $\# \mathcal{L} \cup \mathcal{R} \setminus \mathbb{R}$ in the amount of Fifty Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to me a confirmed copy of the Articles of Dissolution in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,

MICHAEL D. WOHL

MDW:jsh

Enclosures (4)

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V. SHEPARD APR 7 2000



ARTICLES OF DISSOLUTION FOR TIMMY TIME ENTERPRISES, INC.

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

FIRST: The name of the corporation is:

TIMMY TIME ENTERPRISES, INC.

SECOND: The date dissolution was authorized:

March 1, 2000 ___

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was

sufficient for approval.

Signed this _____ day of March, 2000

MICHAEL D. WOHL

TITLE: PRESIDENT