

P99000005580

LAW OFFICES OF
JOSHUA G. GERSTIN, P.A.
1515 N. FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

BROWARD COUNTY OFFICE:
10 Fairway Drive, Suite 115
Deerfield Beach, FL 33441

TELEPHONE: (561) 750-3456
FACSIMILE: (800) 867-5451
Email: Gerstin@RagingBull.Com

MEMBER
*FLORIDA BAR
*NEW YORK BAR
*NEW JERSEY BAR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 8:24

August 23, 2000

Sent via regular mail
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003375307--3
-08/28/00--01126--005
*****35.00 *****35.00

Re: Kids Central Station, Inc., Document No. 99000005580

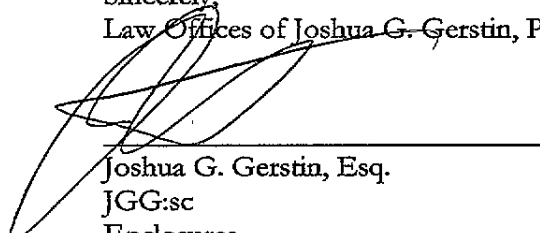
Dear Sir/Madam:

Kindly, please file the enclosed Articles of Dissolution for Kids Central Station, Inc. as a for-profit corporation. The filing fee for \$35.00 is enclosed herein for the cost.

Also enclosed herein is an Affidavit of No Intention of Revoking the Voluntary Corporate Dissolution and Release of Corporate Name, as well as Articles of Incorporation for Kids Central Station, Inc. as a non-profit corporation. As per discussions with your technician, this should allow Kids Central Station, Inc., to be dissolved as a for-profit corporation and be reopened as a non-profit corporation. If this is not so, or if there is going to be any problems, please contact the undersigned immediately. Another check in the amount of \$70.00 is enclosed herein for the filing fee.

Should you have any questions, please feel free to contact me. Otherwise, thank you for your time and attention to this matter. A self-addressed, stamped envelope is enclosed herein for conformed copies to be returned. Thank you for your time and attention to this matter.

Sincerely,
Law Offices of Joshua G. Gerstin, P.A.


Joshua G. Gerstin, Esq.
JGG:sc
Enclosures

Vo/d:is

JB
9/12/00

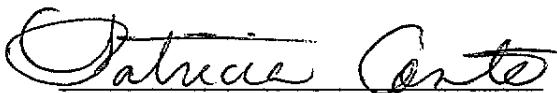
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 8:24

**Articles of Dissolution
Of
Kids Central Station, Inc.**

*Pursuant to 607.1401, F.S., this Florida for profit corporation submits the following
Articles of Dissolution:*

- FIRST: The name of the corporation is: Kids Central Station, Inc.
- SECOND: The filing date of the Articles of Incorporation was January 20, 1999.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been issued to the shareholders, if shares were issued.
- SIXTH: A majority of the Directors authorized the dissolution.

SIGNED THIS 18 DAY OF August, 2000.



SIGNATURE
PATRICIA CONTE, President,
Secretary, Treasurer