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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

We are dissolving our corporation, Dolphin Crafts, Inc. Enclosed are the ARTICLES OF DISSOLUTION along with a check for \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me. I can be reached through my cell phone 561-239-2880 or at home 561-496-7673.

Thank you,



Robert Smythe
President
Dolphin Crafts

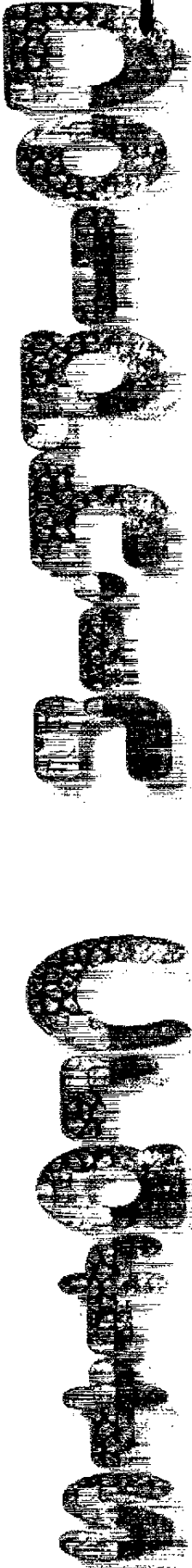
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Uo/dis

Dolphin Crafts
5416 Cleveland Road
Delray Beach, FL 33484
561-496-7673

V. SHEPARD AUG 3 2000



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dolphin Crafts, Inc
5416 Cleveland Road, Delray Beach, FL 33484

SECOND: The date dissolution was authorized: 7/15/00

THIRD: Adoption of Dissolution (CHECK ONE)

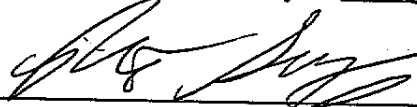
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 26th day of July, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Smythe
(Typed or printed name)

President
(Title)