

LithoChrome

PRINTING CORP.

H22986

April 22, 1999

Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Lithochrome Printing Corp.
FEI# 59-2600861
State ID# H22986

To Whom It May Concern:

Please process the following Articles of Dissolution for the above referenced corporation.

Thank you,


Albert S. Solomon
Treasurer

200002851962--5
-04/26/99--01123--010
*****35.00 *****35.00

FILED
99 MAY 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution =
HFS 5-11-99

789,1162,671

P.O. Box 407003
Ft. Lauderdale, FL 33340-7003



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

Albert S. Solomon
% LITHOCHROME PRINTING CORP.
Post Office Box 407003
Ft. Lauderdale, FL 33340-7003

SUBJECT: LITHOCHROME PRINTING CORP.
Ref. Number: H22986

We have received your document for LITHOCHROME PRINTING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00024841

ARTICLES OF DISSOLUTION

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

FILED
99 MAY 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LITHOCHROME PRINTING CORP.

SECOND: The date dissolution was authorized: APRIL 22, 1999

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 10 day of MAY, 19 99

Signature

Stephen Weicholz PRES
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN WEICHOLZ

(Typed or printed name)

PRESIDENT

(Title)