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KEYSTONE/MARCHAND OF FLORIDA, INC.  
c/o P. Richard Frieder  
1335 Pepper Road  
Rydal, Pa 19035

99 AUG -2 AM 11:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 26, 1999

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

Gentlemen:

Enclosed is the Articles of Dissolution for Keystone/Marchand of Florida Inc. under the provision of Section 607.1403, Florida Statutes.

Also enclosed is \$52.50 payable to Florida Department of State for the following:

- (1) Filing fee for the Articles of Dissolution \$35.00
- (2) Certified copy of the Dissolution 8.75
- (3) A Certificate of Status 8.75

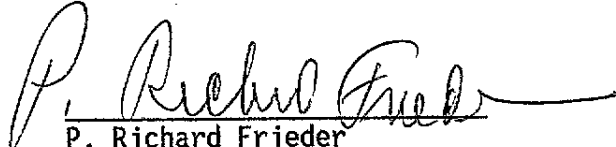
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Sincerely,



P. Richard Frieder  
President

PRF:cm  
Enclosures

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V. SHEPARD AUG 10 1999

**ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Keystone/Marchand of Florida, Inc.

SECOND: The date dissolution was authorized: April 7, 1998

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 7th day of April, 19 98

Signature P. Richard Frieder  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

P. Richard Frieder  
(Typed or printed name)

President  
(Title)