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April 16, 1997

Florida Secretary of State
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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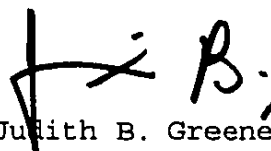
Re: Display Tray, Inc.

Dear Sir/Madam:

I enclose an original and two copies of Articles of Dissolution for Display Tray, Inc. Please file the original and return a date stamped copy to me in the enclosed self-addressed postage paid envelope. I also enclose a check for \$35.00 payable to Department of State as the filing fee.

Thank you for your assistance.

Very truly yours,


Judith B. Greene

Enclosure

FILED
97 APR 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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Diss

ARTICLES OF DISSOLUTION
OF DISPLAY TRAY, INC.

The undersigned, as the sole director and shareholder of Display Tray, Inc., hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Display Tray, Inc.
2. Dissolution was authorized on March 11, 1997.
3. Dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.

Dated this 7 day of April, 1997.



Gail Cantor

Being the sole director and
shareholder of Display Tray, Inc.

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TALLAHASSEE, FLORIDA