

P97000065331

HOLTZMAN, KRINZMAN, EQUELS & FURIA

ATTORNEYS AT LAW  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FLORIDA 33133

TELEPHONE (305) 859-7700  
TELEFAX (305) 859-9996

16 WEST PINE STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 839-0095  
TELEFAX (407) 839-2050

THE ESPERSON BUILDING  
815 WALKER, SUITE 850  
HOUSTON, TEXAS 77002  
TELEPHONE (713) 237-0488  
TELEFAX (713) 236-8114

February 19, 1998

REPLY TO: . . . . .

VIA FEDERAL EXPRESS

Miami

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-02/20/98--01072--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Stitches and More, Inc.  
Doc. No. P97000065331  
Our File No. 97-1338

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Dissolution of Stitches and More, Inc., a Florida corporation. Also enclosed is a check made payable to the Department of State in the amount of \$122.50 for payment of the filing and certified copy fees.

Please file the Articles as per the regular procedures and return the copy, certified, in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Sincerely,

*Judy Wikel Baxter*

Judy Wikel Baxter  
Legal Assistant

FILED  
98 FEB 20 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/jwb  
Enclosures

TLL FEB 23 1998

ARTICLES OF DISSOLUTION  
OF  
STITCHES AND MORE, INC.  
PURSUANT TO §607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT

FILED  
98 FEB 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is STITCHES AND MORE, INC. ("Corporation").
2. The Corporation's Certificate of Incorporation was issued on July 29, 1997.
3. The names of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Gregory Squire	President
Sherman Squire	Vice President
Paul Itzkovits	Vice President
Lynwood Hippert	Vice President
Lila Hippert	Secretary/Treasurer

4. The names of the directors of the Corporation are as follows:

Gregory Squire  
Sherman Squire  
Paul Itzkovits  
Lynwood Hippert  
Lila Hippert

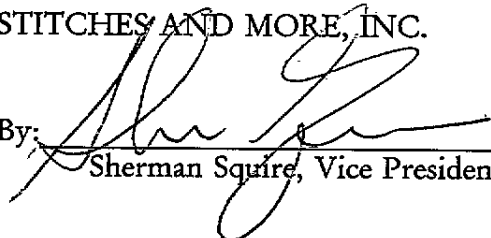
5. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

6. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interest.
7. There are no actions pending against the Corporation in any court.
8. The Corporation elected to dissolve by consent of the majority shareholders on December 31, 1997, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Dissolution this 31st day of December, 1997.

STITCHES AND MORE, INC.

By:

  
Sherman Squire, Vice President