

# LASH & GOLDBERG

ATTORNEYS AT LAW

NATIONS BANK TOWER  
SUITE 1200  
100 SOUTHEAST 2ND STREET  
MIAMI, FLORIDA 33131-2100

(305) 347-4040  
FAX: (305) 347-4050  
E-MAIL: lglaw@lashgoldberg.com  
INTERNET: www.lashgoldberg.com

P98000014115

Via United States Mail

500002729645--3  
-01/04/99-01129-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

December 31, 1998

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

Re: **Articles of Dissolution for American Scoop, Incorporated,**  
**Document Number P98000014115**

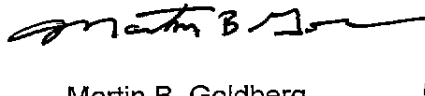
Dear Sir/Madam:

This law firm represents the above referenced Florida profit corporation. Please find enclosed Articles of Dissolution and Resolution Approving the Dissolution by the Shareholders of the corporation. We have also enclosed a check in the amount of forty-three dollars and seventy-five cents (\$43.75) for the filing fee and one (1) certificate of status after the dissolution articles are filed with your office. Please send acknowledgment of receipt of these documents, as well as the certificate of status, to this firm at the above address

Should you have any questions or concerns regarding the foregoing, please feel free to contact the undersigned.

Very truly yours,

LASH & GOLDBERG, LLP



Martin B. Goldberg

Enclosures

cc: Edward Squire, President  
American Scoop, Incorporated

F:\WPDocst\SquireAmerican Scoop\Letters\fladepofstate2.wpd

FILED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
JAN 04 1999

CM  
P98 000014115  
30 x 1-4-99  
\* Cert of Sta  
F(1) 155

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is AMERICAN SCOOP, INCORPORATED

SECOND: Dissolution was authorized on December 30, 1998.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30 day of December, 1998

Signature [Handwritten Signature] Edward Squire

President, American Scoop, Incorporated

FILED
99 JAN -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION APPROVING  
DISSOLUTION OF AMERICAN SCOOP,  
INCORPORATED BY THE SHAREHOLDERS**

RESOLVED, that the board of directors has recommended to the shareholders of AMERICAN SCOOP, INC., that the company be dissolved.

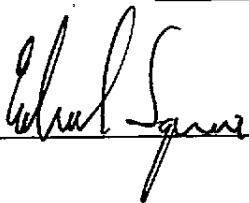
RESOLVED, that dissolution is hereby approved by the shareholders and the number of votes cast for dissolution is sufficient for approval.

RESOLVED, that Articles of Dissolution shall be filed with the Florida Department of State, Division of Corporations, in accordance with state law.

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

On a motion made, seconded and carried, there being no further business requiring consideration, the meeting adjourned.

DATED this 30 day of December, 1998.

  
\_\_\_\_\_

**FILED**  
99 JAN -4 AM 8:14  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA