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FILED
98 AUG 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Of Counsel:
Thomas J. Lynch

By Overnight Mail

August 14, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002618531--3

-08/18/98--01026--012

*****96.25 *****96.25

RE: Stogeess and Stuff Inc.

Ladies and Gentlemen:

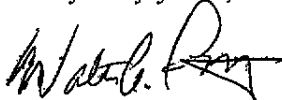
Enclosed herewith are one original and a copy of the Articles of Dissolution for the above-referenced corporation. A also enclosed is a check payable to the Florida Secretary of State in the amount of \$96.25 representing a filing fee of \$35.00 for the Articles of Dissolution, \$52.50 for a certified copy the Articles of Dissolution and \$8.75 for a Certificate of Status. Please file the original Articles of Dissolution with your office and return the certified copy and Certificate of Status to:

Walter A. Foscett, Esq.
Burke & Foscett, LLC
Ten McGrath Highway
Quincy, MA 02169
(617) 786-8000

in the enclosed self-addressed stamped envelope.

Please call me at (617) 786-8000 if you have any questions.

Very truly yours,



Walter A. Foscett

V8 AUG 25 1998

Ud/d's

WAF/jmb
Enc.

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 Stogees and Stuff Inc.

SECOND: The date dissolution was authorized: July 22, 1998

THIRD: Adoption of Dissolution

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

Voting groups were not required.

Signed this 22nd day of July, 1998

Signature: _____

Jeffrey R. White, President

c:\stogees\dissolution

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