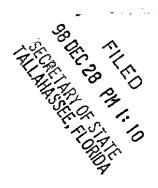
198692

CHARLES W. KELLER, P.A.

744 HIGHLAND AVE.
ORLANDO, FLORIDA 32803
(407) 648-854 I
FAX: (407) 648-9044

December 21, 1998



Florida Department of State Sandra B. Mortham Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

400002723764--9 -12/28/98--01119--009 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Dissolution of Lust Dusting, Inc.

Dear Ms. Mortham:

Enclosed you will find two original Articles of Dissolution for Lust Dusting, Inc., together with a check payable to the Secretary of State in the amount of \$43.75. Please return a certified copy of the Articles of Dissolution to my office.

Sincerely,

Charles W. Keller

CWK:ek Enclosures

Voldis

VS JAN 8 1999

FILED

98 DEC 28 PM 1: 10

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

OF

## LUST DUSTING, INC.

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

FIRST:

The name of the corporation is:

Lust Dusting, Inc.

SECOND:

The date dissolution was authorized:

September 8, 1998

THIRD:

Adoption of Dissolution (CHECK ONE)

- X Dissolution was approved by the unanimous written consent of all Shareholders and Directors of the corporation. The number of votes cast for dissolution was sufficient for approval.
- \_\_\_\_ Dissolution was approved by vote of the Shareholders through voting groups.

Signed this that day of December, 1998.

Signature

Grant R. Lust, Jr., President