500343 JUNE 8, 1998

DIVISION OF CORPORATIONS CORPORATE RECORDS P.O. BOX 6327 TALLAHASSEE, FL 32314

800002554748--2 -06/10/98--01054--019 *****35.00 ******35.00

WE ARE SENDING YOU HEREWITH

FORM 607, 1403, ARTICLES OF DISSOLUTION,

FOR THE CORPORATION GIFT GALLERY

FOR THE CORPORATION GIFT GALLERY

OF ST. PETERSBURG, INC., 5326 CENTRAL

AVE. ST. PETERSBURG, FL 33707.

AVE. ST. PETERSBURG, FL 33707.

OUR CHECK IN THE AMOUNT OF 35

IS INCLOSED FOR THE FILING FEE.

DOUGLAS L. MOSS, PRESIDENT DOUGLAS L. MOSS, PRESIDENT MOSS PAPER PRODUCTS, INC. MOSS PAPER PRODUCTS, INC. 5526 CENTRAL AVE. 5526 CENTRAL AVE. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: GIFT GALLERY OF ST. PETERSBURG. INC. FIRST: 6 CENTRAL AVE ST. PETERSBURG, FL 33707 SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group)