

CHARLES M. PIGOTT

Attorney at Law
10 U.S. Highway One, Suite 2
P.O. Box 334, Tallahassee, Florida 32303-0334

Telephone: (561)844-4922
Facsimile: (561)844-4972
E Mail: CMPIGOTT@AOL.COM

OF COUNSEL
BRANT and BALDWIN

May 25, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600003270966--3

-05/30/00-01135-005

*****35.00 *****35.00

Re: Dissolution of Corporation
Plastdesign Products, Inc.


Dear Clerk:

Enclosed please find my check in the sum of \$35.00, payable to the Secretary of State, for the filing fee for the enclosed Articles of Dissolution of Corporation, along with the Resolution of Stockholders of Plastdesign Products, Inc.

I have enclosed a self-addressed stamped envelope and extra copies of the above documents for you to conform and return to this office.

Should you have any questions please advise.

Sincerely,



Charles M. Pigott
CMP/jap

Enclosure /Check/Dissolution of Corporation
Resolution of Stockholders

FILED
100 MAY 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDJISS
HPS
518858
5-30-00

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.267 of the Florida General 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 Plastdesign Product, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

President

Francine Hammond 12233 Hillman Drive
Palm Beach Gardens,
FL 33410

Francine Hammond Secretary/Treas.

12233 Hillman Drive
Palm Beach Gardens,
FL 33410

3. The names and respective addresses of the directors of the corporation are as follows:

Francine Hammond President
and Director

12233 Hillman Drive
Palm Beach Gardens,
FL 33410

Francine Hammond Secretary and
Treasurer and
Director

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

5. All the property and the assets of the corporation

remaining after the payment of said debts, obligations and liabilities of the corporation have been distributed to its stockholder in accordance with his rights and interests.

6. There are no actions pending against the corporation in any Court.

7. The corporation elected to dissolve by unanimous written consent of the stockholder and such written consent has been signed by the stockholder of the corporation, a copy of which written consent is attached to these Articles.

DATED this 17th day of May, 2000.

Plastdesign Products, Inc.

(Corporate Seal)

By: Francine Hammond
Francine Hammond, President

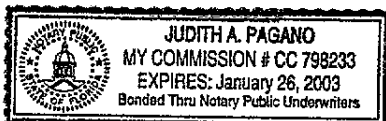
By: Francine Hammond
Francine Hammond,
Secretary/Treasurer

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

BEFORE ME, personally appeared FRANCINE HAMMOND, President and Secretary and Treasurer, respectively of Plastdesign Products, Inc., who is personally known to me or produced the following as Florida drivers license acknowledged that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 17th day of May, 2000.

Judith A. Pagano
Notary Public



**RESOLUTION OF STOCKHOLDERS OF
PLASTDESIGN PRODUCTS, INC.**

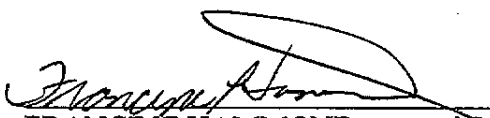
RESOLVED, That PLASTDESIGN PRODUCTS, INC. surrender its charter to the State of Florida and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That Francine Hammond, that President and Secretary, of PLASTDESIGN PRODUCTS, INC., is hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Palm Beach, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, FRANCINE HAMMOND, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of PLASTDESIGN PRODUCTS, INC., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on May 8, 2000, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 17th day of May, 2000.


FRANCINE HAMMOND, President
Secretary and Sole Stockholder