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JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

April 8, 1998

Secretary of the State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Dissolution
Confetti, Inc.

FILED
98 APR 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

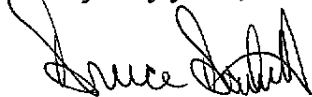
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*****35.00 *****35.00

Gentlemen:

Enclosed is our check no. 28613 in the sum of \$35.00, together with the Articles of Dissolution of Confetti, Inc., executed by the Co-Personal Representatives of the Estate of Nancy M. Culbertson, Deceased, for filing. A certified copy of the Letters of Administration for the Nancy M. Culbertson Estate are also enclosed for your reference.

If you need any additional information or documentation, please let me know.

Very truly yours,



BRUCE D. BARKETT

BDB:sm
Enclosures

VS APR 21 1998

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**ARTICLES OF DISSOLUTION
OF
CONFETTI, INC.**

FILED
98 APR 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is **CONFETTI, INC.** (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on April 1, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the undersigned on April 1, 1998, on behalf of Nancy Culbertson, who was the sole officer and shareholder of the Corporation at the time of her death of July 12, 1997.

CONFETTI, INC.

By: Edward A. Culbertson

Edward A. Culbertson
as Co-Personal Representative
of the Estate of Nancy M. Culbertson,
Deceased.
Address: 1828 Wagner Rd.
Glenview, IL 60025

By: Catherine C. von Brecht

Catherine C. von Brecht
as Co-Personal Representative
of the Estate of Nancy M. Culbertson,
Deceased.
Address: 2 Blue Heron Lane
Cumberland Foreside, ME 04110

(corporate seal)

IN THE CIRCUIT COURT FOR INDIAN RIVER COUNTY, FLORIDA

PROBATE DIVISION

File Number P- 97-441

IN RE: ESTATE OF
NANCY M. CULBERTSON
Deceased

FILED
97 AUG 29 PM 3:00
JERRY K. BARTON
CLERK OF CIRCUIT COURT
INDIAN RIVER COUNTY, FLORIDA

LETTERS OF ADMINISTRATION

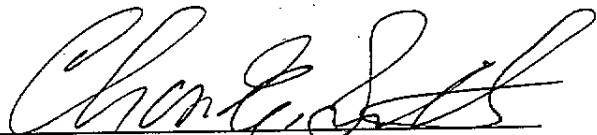
TO ALL WHOM IT MAY CONCERN:

WHEREAS, Nancy M. Culbertson, a resident of Indian River County, Florida died on July 12, 1997, owning assets in the State of Florida, and

WHEREAS, Catherine C. von Brecht and Edward A. Culbertson have been appointed as Co- Personal Representatives of the estate of the decedent and have performed all acts prerequisite to issuance of Letters of Administration in the estate,

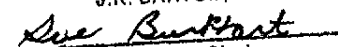
NOW THEREFORE, I, the undersigned circuit judge, declare Catherine C. von Brecht and Edward A. Culbertson to be duly qualified under the laws of the State of Florida to act as Co- Personal Representatives of the Estate of Nancy M. Culbertson, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED this 19th day of Aug, 1997.


Circuit Judge

STATE OF FLORIDA
INDIAN RIVER COUNTY
I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Indian River County, Florida and the same is in FULL FORCE AND EFFECT.

WITNESS my hand and Official Seal at Vero Beach, Florida, this the 3rd day of Sept - 19 97
J.K. BARTON, CLERK

By 
Deputy Clerk