

ACME STAMP & SIGN CO., INC.

822 NORTH MILLS AVENUE

ORLANDO, FLORIDA 32803

(407) 898-5550

691563

April 22, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002852029--5
-04/26/99--01126--015
*****43.75 *****43.75

Re: Dissolution of Corporation

Enclosed Please Find:

- Articles of Dissolution for ACME STAMP & SIGN COMPANY, INC.
822 North Mills Avenue
Orlando, Florida 32803
- Request for certified copy of dissolution
- Check in the amount of \$43.75 to cover the above

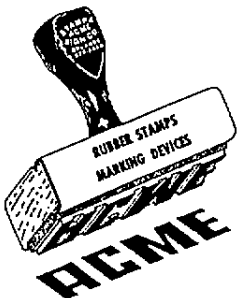
Sincerely,

C. J. Allen

Clarence J. Allen
7685 Broken Arrow Trail
Winter Park, Florida 32792
(407) 671-4885

FILED
99 APR 26 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

691563
for FL Diss
4-26-99
*Cert Copy



April 22, 1999

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: ACME STAMP + SIGN COMPANY INC.

SECOND: The date dissolution was authorized: APRIL 22, 1999

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.

99 APR 26 AM 8:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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)

Signed this 22 day of April, 19 99

Signature Clarence J. Allen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLARENCE J. ALLEN
(Typed or printed name)

V.P./Sec
(Title)