

F00926

January 30, 1997

Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Fl. 32314

Please find enclosed Executed Copy of Articles of Dissolution
607.1403.

Ronald L. Stucki

Ronald L. Stucki
14650 West Colonial Drive
Winter Garden, Fl. 34787
(407) 656-6000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DISCOUNT DEALS, INC.

(Incorporated 10-9-80 # F00926)

SECOND: The date dissolution was authorized: 12-31-96

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)

Signed this 30th day of January, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD L. STUCKI

(Typed or printed name)

PRESIDENT

(Title)