



The Bradford Group

The Bradford Exchange • The Ashton-Draze Galleries • The Hamilton Collection • Longton Crown • Hawthorne Village • Bradford Editions
McMemories • The Norman Rockwell Gallery • The Edwin M. Knowles China Company • Midwest Lists & Media • Van Hygan & Smythe
Ardleigh Elliott & Sons • The Gallery Marketing Group • Sienkelt Glas • Drayton DeVoe & Company • Collectibles Today • BGE, Ltd.

June 25, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

600002572846-4
06/25/98 01:03 PM
*****35.00 *****35.00

Subject: Dissolution of two companies effective December 31, 1997

- Consumer Products Group (Ref. G09631)
- Hamilton Agency, Inc. (Ref. J64641)

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above two companies which were affiliate companies of the Hamilton Collection, Inc. and Hamilton Worldwide Holdings and were merged with our company on May 22, 1997.

We have enclosed two (2) checks in the amount of \$35.00 each for filing fees.

Please advise when the dissolutions are complete. If you have any questions you may call me at 847 581 8359.

Thank you.

Very truly yours,

Dona M. Porter

Dona M. Porter
Legal Department
9333 Milwaukee Avenue
Niles, Illinois 60714

Enclosures

a:dissol.doc

APPROVED
AND
FILED
98 JUN 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
G09631
JUL 17 1998
25-98
268

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Consumer Products Group, Inc.

SECOND: The date dissolution was authorized: December 29, 1997

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 (Not applicable) ."
(voting group)

98 JUN 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signed this 29th day of December, 19 97

Signature

James D. Liggett
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

James D. Liggett

(Typed or printed name)

Vice President

(Title)