NORRIS, KOBERLEIN & JOHNSON, P.A.

ATTORNEYS AT LAW 253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

John E. Norris Frederick L. Koberlein * Guy W. Norris Leandra G. Johnson

Tel: (386) 752-7240 Fax: (386) 752-1577 * Certified Mediator

July 5, 2002

500006250585--9 -07/08/02--01063--001 *****43.75 *****43.75

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

RE: Suwannee Gifts, Inc.

Gentlepersons:

Enclosed are the original and one copy of the Articles of Dissolution of Suwannee Gifts, Inc., together with this firm's check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for the certified copy.

Please return the certified copy to this office.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Thank you for your courtesies.

Sincerely yours,

JEN:dac **Enclosures**

Voldis T. Lewis 1/2/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SEE, FLORIDE following articles of dissolution:
FIRST: The name of the corporation is: SUWANNEE GIFTS, INC.
SECOND: The date dissolution was authorized: July 5 , 2002
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 day of,
Signature Signature Down David Havell (By the Chairman or Vice Chairman of the Board, President, or other officer)
Diane Daughtry Harrell (Typed or printed name)
President
(Title)