

H08155

LAW OFFICES OF
CLIFFORD FOSTER III, P.C.

6071 Highland Circle South
Mobile, AL 36608

TELEPHONE
(334) 344-7484

P.O. Box 81258
Mobile, AL 36689

FACSIMILE
(334) 344-9610

December 30, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: Dissolution of Celeste Corporation

Dear Sir or Madam:

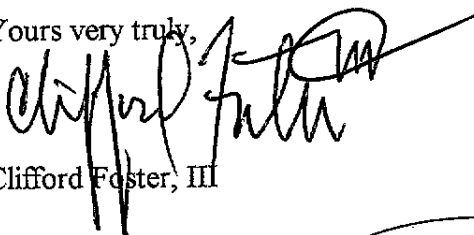
Enclosed please find the following:

1. Articles of Dissolution--Please file immediately.
2. LFCF Trust Account check #4887 for \$35.00.

If you have any questions regarding these enclosures, please call the undersigned at 1-800-888-0984.

Thanking you for your assistance and cooperation, I remain

Yours very truly,


Clifford Foster, III

Enclosures (2)

200002735692--0
-01/11/99--01003--001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 3:32

Rec.

12/31/98

Corrected date
F inc. -
attorney

Diss.
1/8/98
SP

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

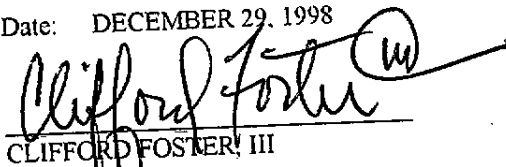
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 31 PM 3: 32

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: CELESTE CORPORATION.
2. The date of incorporation of the corporation: June 12, 1984
3. The date the dissolution was authorized: December 28, 1998.
4. The dissolution was approved by all the shareholders. The number of votes cast for dissolution was unanimous.
5. These articles will be effective on December 31, 1998.

Date: DECEMBER 29, 1998



CLIFFORD FOSTER, III
PRESIDENT
CELESTE CORPORATION
P. O. Box 81258
Mobile, AL 36689