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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): *****43.75 Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait RUSH Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER D SEENEW FILINGS AMENDMENTS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of F Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH (E)OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Q. COULLIETTE APR 2 5 2000 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

ARTICLES OF DISSOLUTION

OF

LORING'S OUTLOOK TOO, INC.

Pursuant to Section 607.267, Florida Statutes

FILED

00 APR 24 PN 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED THAT, Ellen Loring, President and Anthony P. Uzzo, Secretary of LORING'S OUTLOOK TOO, INC., a Florida Corporation, currently in good standing with the State of Florida, execute the following articles:

1) The name of the corporation is:

LORING'S OUTLOOK TOO, INC.

2) The names and addresses, respectively, of all officers of the corporation are as follows:

Ellen Loring, 10 Seagate Drive, Apt. 6S, Naples, FL 33940-2410 Anthony P. Uzzo, 287 Bowman Ave., Purchase, NY 10577

3) The names and addresses, respectively, of all directors of the corporation are as follows:

Ellen Loring, 10 Seagate Drive, Apt. 6S, Naples, FL 33940-2410 Anthony P. Uzzo, 287 Bowman Ave., Purchase, NY 10577

- 4) All debts, obligations, and liabilities of the corporation have been paid or discharged.
- 5) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.
 - There are no actions pending against the corporation in any court.
- 7) Attached hereto, is either a copy of the written consent to dissolve, which was agreed upon and signed by all shareholders, or their attorneys duly authorized to sign on their

behalf, or a copy of the resolution to dissolve (by act of the corporation), which was duly adopted by the shareholders of the corporation on the / 4 day of

LORING'S OUTLOOK TOO, INC.

STATE OF New York
COUNTY OF Wystolener

Before me personally appeared, Ellen Loring and Anthony P. Uzzo, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Dissolution, and acknowledged before me that they executed the same for the purposes there expressed.

WITNESS my hand and official seal this

FRANK P. MARINO Notary Public, State of New York No. 02MA4899445 Qualified in Westchester County Commission Expires June 15, 200.