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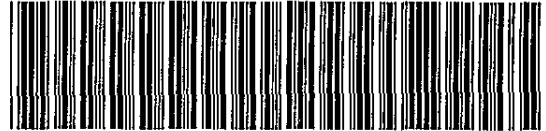
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02 DEC -9 AM 9:39
TALLAHASSEE, FLORIDA

Ps, 12/18/02
1/1/03

ARTICLES OF DISSOLUTION

FILED

02 DEC -9 AM 9:39

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SALTY HOLDINGS, INC.

SECOND: The date dissolution was authorized: July 22, 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 22nd day of July, 2002

Signature


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

ELAINE F. BYERS

(Typed or printed name)

PRESIDENT

(Title)