STEPTOE & JOHNSON

BANK ONE CENTER, SEVENTH FLOOR P. O. BOX 1588 CHARLESTON, W. VA. 25326-1588 (304) 353-8000 FACSIMILE (3Q4) 353-8180

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(304) 624-8000

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January 20, 2000

14TH AND CHAPLINE STREETS P. C. BOX 150 WHEELING, W. VA. 26003-0020

(304) 233-0000 FAGSIMILE (304) 233-0014

THE RIVERS OFFICE PARK 200 STAR AVENUE, SUITE 220 P. O. BOX 628 PARKERSBURG, W. VA. 26102-0628

(304) 422-6463 FACSIMILE (304) 422-6462

ALAN B. MOLLOHAN INNOVATION CENTER 1000 TECHNOLOGY DRIVE SUITE 2210 FAIRMONT, W. VA. 26354-8824 (304) 368-8000

FACSIMILE (304) 368-8413

*****43.75 *****43.75

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution of Lois Collections, Inc.

Dear Sir:

Enclosed are duplicate originals of Articles of Dissolution of Lois Collections, Inc. for filing in your office. Once filed, please return to me a certified copy of the Articles of Dissolution. Enclosed is a check in payment of the appropriate fee.

Very truly yours,

William T. Belcher

WTB/phm **Enclosures**

CL586550.1

ARTICLES OF DISSOLUTION OF LOIS COLLECTIONS, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is Lois Collections, Inc.

SECOND:

The date dissolution was authorized was October 28, 1999.

THIRD:

Dissolution was approved by the sole shareholder to be effective

December 31, 1999.

Signed this 28th day of October, 1999.

Signature:

Lois A. Sorbello, President

Signature:

K≰∕in J. Bealko, Secretary

STATE OF WEST VIRGINIA, COUNTY OF HARRISON, to-wit:

The foregoing instrument was acknowledged before me this 28th day of October, 1999, by the President and Secretary respectively of Lois Collections, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me.

Notary Public

[NOTARIAL SEAL]

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
DIANA BARNETT
STEFTOE & JOHNSON
BANK ONE CENTER
CLARKSBURG, WV 26302-2190
My Corrmission Expires November 17 2003