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June 10, 1999

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BOND, SCHOENECK & KING, LLP

ALBANY, NEW YORK

SARATOGA SPRINGS, NEW YORK

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

Re: Schutz, Inc.

Dear Sir/Madam:

We enclose an original and one copy of the Articles of Dissolution of Schutz, Inc. dated May 28, 1999. Please file the original Articles of Dissolution and return a certified copy to us. Also enclosed is our check payable to the Department of State in the amount of \$52.50 for the filing fee of the Articles of Dissolution, a certified copy of the Articles of Dissolution and a Certificate of Status. Please return the certified copy of the Articles of Dissolution and the Certificate of Status to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

Bv: Alan B. Rosenthal

Enclosures

cc: Candace M. Schutz

Filing Fee \$35.00

ARTICLES OF DISSOLUTION OF SCHUTZ, INC. PURSUANT TO SECTION 607.1403

OF THE

FLORIDA STATUTES



Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST:

The name of the corporation is Schutz, Inc.

SECOND:

Dissolution was authorized on MAY 28, 1999.

THIRD:

Dissolution was approved by the sole shareholder. The number of shares

cast for dissolution was sufficient for approval.

Signed this 28 day of MAY, 1999.

Schutz, Inc.

Candace M. Schutz, President