

K 69582

CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY,
BERES, NEGRON & THOMAS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
WILLIAM L. ROBY †
R. MICHAEL CRARY
STEVEN D. BERES *
JOSEPH NEGRON, JR.

REPLY TO:

STUART

JEFFREY F. THOMAS **
DARREN STEELE
ALAN O. FORST
ROBERT J. ELDER III

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
** BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
◇ BOARD CERTIFIED IN
BUSINESS LITIGATION

October 13, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendments

500003017285-7
-10/18/99-01105-008
*****35.00 *****35.00

Re: Corporate Dissolution of JSDLG Krafts, Inc.

Dear Sir/Madam:

Enclosed please find the following documents to dissolve the above referenced corporation:

1. Original and one (1) copy of Articles of Dissolution.
2. Original and one (1) copy of Unanimous Consent of Shareholders to Voluntary Dissolution.
3. Our check in the amount of \$35.00 made payable to Secretary of State.
4. Return self-addressed stamped envelope for the return of one copy to us.

If you have any questions or need any additional documents, please let me know.

Very truly yours,

Lisa H. Gable
Lisa H. Gable
Legal Assistant to Robert J. Elder III

RJE:lhg
enclosures

FILED
99 OCT 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 26 1999

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

FILED
OCT 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Date Paid:
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is JSDLG Krafts, Inc.
2. The filing of the Articles of Dissolution were authorized on 9/10/99.
3. The corporation elected to dissolve by unanimous consent of its shareholders pursuant to Section 607.1402(6) of the Florida Business Corporation Act, and such written consent has been signed by all shareholders of the corporation.

Dated: 9/10/99

JSDLG KRAFTS, INC.

By: James J. Kirschten
JAMES J. KIRSCHTEN, President

**UNANIMOUS CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION
OF JSDLG KRAFTS, INC., A FLORIDA CORPORATION
PURSUANT TO FLORIDA STATUTES §607.0704 (1997)**

We, the undersigned, being all of the shareholders of JSDLG KRAFTS, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed their name and dated the signing opposite the number of shares of the corporation held by record shareholders on such date.

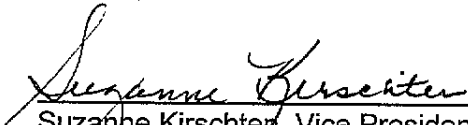
James J. Kirschten and Suzanne Kirschten, jointly hold 100 shares of stock, which represents all outstanding shares of JSDLG Krafts, Inc.

SIGNATURE

DATE


James J. Kirschten, President/Treasurer

9/10/99


Suzanne Kirschten, Vice President/Secretary

9/13/99