

KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2399

TELEPHONE (305) 539-3300
FACSIMILE (305) 358-7095

JAN E. BLANCK
(305) 539-3364
BLANCKJE@KL.COM

L45975

December 5, 1997

Secretary of State of Florida
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

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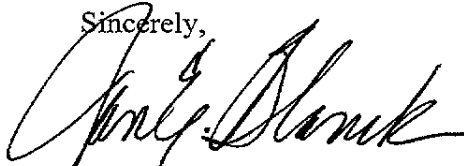
Re: Tony Riso Company

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Dissolution, in duplicate, prepared on behalf of Tony Riso Company. Also enclosed is our check in the amount of \$87.50 in payment of filing fees and a certified copy. Please return the certified copy of the Articles to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Laura A. Gangemi

FILED
97 DEC 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Laura A. Gangemi, Esq.

valid

TLL DEC 15 1997

**ARTICLES OF DISSOLUTION OF
TONY RISO COMPANY,
A FLORIDA CORPORATION**

FILED
97 DEC 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned, being the President of TONY RISO COMPANY, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is TONY RISO COMPANY.
2. The date the dissolution of the Corporation was authorized is December 1, 1997.
3. The dissolution was authorized by the unanimous written consent of the sole shareholder and director of the Corporation dated December 1, 1997, and therefore, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: December 4, 1997

TONY RISO COMPANY, a Florida corporation

(CORPORATE SEAL)

By:


Anthony Riso, President