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L57877

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January 16, 1998

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

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-01/20/98--01150--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ives Book Shop, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution along with a check for \$35.00 for filing in the above-referenced matter. Once the Articles have been filed, please return a copy to our offices in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

Carmen D. Zollman  
Carmen D. Zollman  
Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:49

APPROVED  
AND  
FILED

Handwritten notes: M, L57877, 2/8/98, 20-02-1, 127, 550/127

**IVES BOOK SHOP, INC.**  
**ARTICLES OF DISSOLUTION**

ARTICLE I

The name of the corporation is Ives Book Shop, Inc.


ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on December 31, 1997, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 31st day of December, 1997.

  
\_\_\_\_\_  
Mona R. Ives, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:49

APPROVED  
AND  
FILED