

L 76574

Anntom Enterprises, Inc.

P.O. Box 550331
Ft. Lauderdale, FL 33355
954-587-1607

September 23, 1999

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

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To whom it may concern:

Enclosed please find Articles of Dissolution regarding this corporation. I understand that we have 120 days to retain the name for filing of a new corporation. The new corporation will have the right to use the name of the old.

Also, enclosed is a check in the amount of \$52.50 for the filing fee, a certified copy of the dissolution and a certificate of status.

If you have any questions, please don't hesitate to call. I can be reached days at 954-925-5900.

Thank you for your assistance in this matter.

Sincerely



Richard D' Alessandro
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ANN TOM ENTERPRISES, INC.

SECOND: The date dissolution was authorized: September 20, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 23 day of September, 19 99

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard D'Alessandro

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA