



THE UNITED STATES
CORPORATION
COMPANY

L96405

ACCOUNT NO. : 072100000032

REFERENCE : 207450 4311473

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
96 DEC 31 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 31, 1996

ORDER TIME : 5:03 PM

ORDER NO. : 207450-005

CUSTOMER NO: 4311473

200002043062--3

CUSTOMER: Marcia Cox, Legal Assistant
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILINGS

NAME: SPICES, RICES AND OTHER
VICES, INC.

RECEIVED
9 DEC 31 PM 5:16
ION OF CORPORATION

XX ARTICLES OF DISSOLUTION

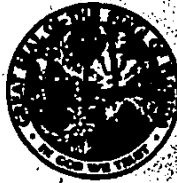
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

1/3
Vol.
Diss.
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: SPICES, RICES AND OTHER VICES, INC.
Ref. Number: L96405

We have received your document for SPICES, RICES AND OTHER VICES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00000118

RECEIVED
97 JAN -2 PM 4:07
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF DISSOLUTION

OF

SPICES, RICES AND OTHER VICES, INC.

FILED
96 DEC 31 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned, being the President of SPICES, RICES AND OTHER VICES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: SPICES, RICES AND OTHER VICES, INC.

2. The dissolution of the Corporation was authorized by all of the shareholders and directors of the Corporation by Joint Written Consent on December 30, 1996.

3. The number of votes cast in favor of dissolution was sufficient for approval.

4. The effective date of these Articles of Dissolution is close of business on the date upon which these Articles of Dissolution are filed with the Secretary of State.

Dated: December 30, 1996

SPICES, RICES AND OTHER VICES, INC.

By: Jacqueline Simkin
Jacqueline Simkin, President

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by Jacqueline Simkin, as President of SPICES, RICES AND OTHER VICES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification and did not take an oath.

Henry C. Calafiura
Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.: HENRY C. CALAFIURA
My Commission Expires COMMISSION # CC 463160



EXPIRES MAY 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.