

1-L97000000934

2751 Centerville Road
Suite 310
Wilmington, DE 19808

January 25, 2002

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MJH

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

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*****60.00 *****30.00

Re: Two Buttons, L.C.
Document Number - L97000000934

To Whom It May Concern:

Please find enclosed the following:

- Articles of Amendment to Articles of Organization of Two Buttons, L.C., Florida Limited Liability Company; and
- Articles of Dissolution for a Florida Limited Liability Company

Please file the enclosed documents and provide this office with a Certificate of Status for each document. I enclose a check in the amount of \$60.00 to cover the cost of filing the documents (\$50.00) and for two Certificates of Status (\$10.00).

Should you have any questions regarding the enclosed, please feel free to contact the undersigned at (302) 225-5171. Thank you for your assistance.

Very truly yours,

Sherry Lyons

Sherry Lyons
Assistant to David L. Sysko

/stl
Enclosures (as above)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 AM 9:29

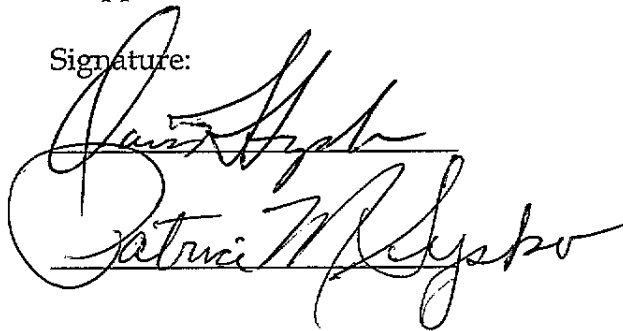
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is TWO BUTTONS, L.C.
2. The effective date of the limited liability company's dissolution is January 3, 2002.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes is that there is no longer a registered agent or registered office located in Florida due to the sale of the property listed therein as the registered agent and office of TWO BUTTONS, L.C.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interest to approve the dissolution:

Signature:

The block contains two handwritten signatures. The first signature is for David L. Sysko, written in dark ink. The second signature is for Patrice M. Sysko, also in dark ink, and is written below the first signature.

Typed or Printed Name:

DAVID L. SYSKO

PATRICE M. SYSKO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 AM 9:29

FILED