

L97000000934

2751 Centerville Road  
Suite 310  
Wilmington, DE 19808

January 25, 2002

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MJM

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

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-01/31/02--01047--008  
\*\*\*\*\*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

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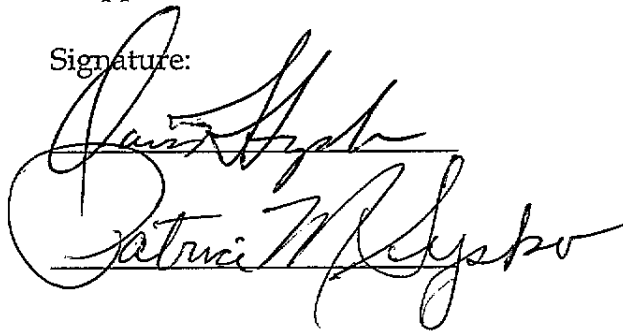
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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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:



Typed or Printed Name:

DAVID L. SYSKO

PATRICE M. SYSKO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 31 AM 9:29

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