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May 4, 1999

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

700002872567—2 -05/12/99--01063—010 *****52.50 ******52.50

Please respond to:
New York Office

New Jersey Office

and Trademark Bar

Member of U.S. Patent

Dear Sir/Madame:

Enclosed is an Articles of Dissolution for Deluxe Distributed They inadvertently forgot to file it earlier. One of the reasons was that we didn't have the form and had to receive it from the Secretary of State of Florida.

I am also enclosing a file fee \$52.50. Please send then a proof of the dissolution of the Limited Liability Company to my office. Thank you very much.

Very truly yours,

Aaron M. Feinberg

AMF:pd encl: deludivi Name
Availability

Document

Examination

Control

Contro

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	Deluxe Dist. LLC	<u></u>	<u>, , , , , , , , , , , , , , , , , , , </u>	
2. The effective date of the limited liability com	pany's dissolution is	was March	1, 1999	•
3. A description of the occurrence that resulted section 608.441, Florida Statutes, (copy	in the limited liability of 608.441 on back of o	company's diss cover letter).	olution pur	rsuant to
By the unanimous written agreemen	t of all members	S		 .
 4. CHECK ONE: All debts, obligations and liabilities of the liator. OR- Adequate provision has been made for the description. 5. All remaining property and assets have been respective rights and interests. 6. CHECK ONE: There are no suits pending against the compron - OR- Adequate provision has been made for the september of all members: 	ebts, obligations and liad distributed among its not any in any court.	bilities pursua	nt to s. 608 cordance w	.4421. ith their
Signature Opler Sponrau	ALBR, LTD. Osher Ehrer	by Aaron N	Repre	erg, sentativ
Fili	ng Fee: \$52.50		MAY 12 PM 5: 00 CRETARY OF STATE LAH (\$550, FLORID)	TILE D