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ESTABLISHED 1925

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m82626 December 16, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Alan Greene
The Sunshine Shop, Inc
Our File No. 4-97-393

Dear Sir or Madam:

I enclose herewith one original copy of the Articles of Dissolution for filing in the above-named corporation and one Affidavit from sole director/shareholder assigning rights to use the name "The Sunshine Shop, Inc."

In furtherance of the same, you will find enclosed our firm check in the amount of \$35.00, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my assistant, Becky, if you have any questions or comments whatsoever.

Sincerely yours,

Michael A. Siragusa

MAS:raf
Enclosures

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ARTICLES OF DISSOLUTION

FOR

THE SUNSHINE SHOP, INC.

Pursuant to the provisions of Section 607.1402, Florida Statutes (1995), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is The Sunshine Shop, Inc., and its Articles of Incorporation were filed on May 25, 1988.
2. The Board of Directors recommended this dissolution to the shareholders, and it was authorized by unanimous vote of the shareholders on December 1, 1997.
3. The number of shareholder votes cast for dissolution was sufficient for approval.

Executed on this 9 day of December, 1997.

THE SUNSHINE SHOP, INC.

By: Alan C. Sheme
Its President

