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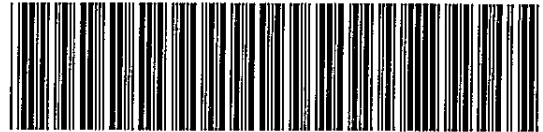
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February 26, 2003

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Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

RE: Broadway Ice Holding, Inc.

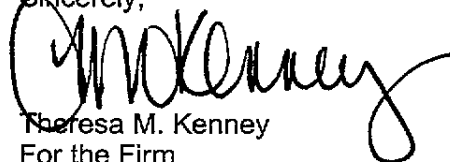
To Whom It May Concern:

Please find enclosed Articles of Dissolution for the referenced corporation. Please also find enclosed our firm's check in the amount of \$43.75, which represents the dissolution filing and certified copy fees.

Please file the enclosure and return a certified copy to me in the self-addressed, stamped envelope that has been provided for your convenience.

In the interim, should you have any questions or concerns regarding this or any other matter, please do not hesitate to contact me.

Sincerely,



Theresa M. Kenney
For the Firm

TMK.tsm

Enclosures

cc: Eric Koenigsberg

ARTICLES OF DISSOLUTION

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The undersigned, being the President and Secretary of BROADWAY ICE HOLDING, INC., a corporation organized and existing under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Sections 607.1402, and 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, do hereby certify as follows:

1. The name of the corporation is BROADWAY ICE HOLDING, INC.
2. The Articles of Incorporation of said corporation were filed with the office of Secretary of State of Florida on the 3rd day of February, 2000.
3. The said corporation elects to dissolve.
4. The Board of Directors and Shareholders of said corporation, at a meeting duly held and called for that purpose on January 31, 2003, did by the unanimous vote of the whole board and all of the stockholders adopt the following resolutions:

"RESOLVED, that in the judgement of the Board of Directors and Shareholders it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Chapter 607, Florida Statutes; and

RESOLVED FURTHER, the officers of this corporation be and they are hereby authorized and directed to execute Articles of Dissolution showing the adoption of these resolutions and that they cause such Articles of Dissolution to be filed in the office of the Secretary of State, and that they take such further action as may be required to effect the dissolution of this corporation, and wind up its business and affairs.

RESOLVED FURTHER, the officers of this corporation be and hereby are authorized and directed to deliver to Helene Koenigsberg as the sole known creditor of the corporation notice pursuant to Section 607.1406(2) that: (a) the corporation has elected dissolution; (b) the admitted balance on said indebtedness as of January 31, 2003; (c) claim may be sent to Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257; (d) said creditor must deliver confirmation of the claim to the dissolved corporation on or before the date which is 120 days following the notice date; (e) the corporation may thereafter make distributions thereafter to other claimants and the corporation's shareholders or persons interested as having been such without further notice."

Articles of Dissolution
for Broadway Ice Holding, Inc.

5. The vote of shareholders was sufficient for approval of said resolutions.

6. The vote of directors was sufficient for approval of said resolutions.

IN WITNESS WHEREOF, the undersigned have made and executed this instrument this 31st day of January, 2003.



President and Secretary