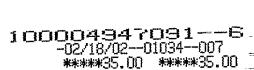
P00000030008

Marilyn L. Mantor, C.P.A., P.A.

Certified Public Accountant

6708 Lone Oak Boulevard Naples, Florida 34109 (941)593-7710

January 31, 2002



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

Re: Dissolution of Corporation

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Dissolution (3) a check in payment of fees as follows:

\$ 35.00 - Filing Fee

Marily Lmarton, CM

Please return the certified copy of these Articles of Dissolution to our office at the above address.

Very truly yours,

Marilyn L. Mantor

Certified Public Accountant

Voldis



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2002

MARILYN L. MANTOR, C.P.A., P.A. 6708 LONE OAK BOULEVARD NAPLES, FL 34109

SUBJECT: GOLDEN KNITTING GALLERY, INC.

Ref. Number: P00000030008

We have received your document for GOLDEN KNITTING GALLERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 302A00010182

Rec'd 3/11

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The r	name of the corporation is: GOLDEN KNITTING GALLERY INC.
SECOND: The c	late dissolution was authorized: 2-01-02
THIRD: Adop	otion of Dissolution (CHECK ONE)
Dissolutio was suffici	n was approved by the shareholders. The number of votes cast for dissolution ent for approval.
Dissolution	n was approved by vote of the shareholders through voting groups.
	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:
The numbe	er of votes cast for dissolution was sufficient for approval by
*****	(voting group)
Signed th	
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
_	KIMBERLY A. DICKERSON (Typed or printed name)
	PRESIDENT (Title)