

LAW OFFICE OF
LANNY M. RAUER

501 CENTER STREET, SUITE 101
POST OFFICE BOX 473
FERNANDINA BEACH, FL 32035-0473
TELEPHONE (904) 261-4171 FAX NO. (904) 491-8687

PO1000003006

September 3, 2002

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

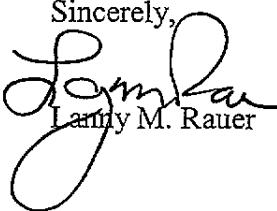
100007532011--8
-09/05/02-01013-006
*****35.00 *****35.00

Re: The Unusual Shop, Inc.

To Whom It May Concern:

I am attaching Articles of Dissolution for the aforementioned corporation along with a check in the amount of \$35.00. Please file this and dissolve the aforementioned corporation. Thank you.

Sincerely,


Lanny M. Rauer

03 SEP -5 AM 10:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Attachment:

PO1000003006
FLA 151 2002
9-5-02

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is The Unusual Shop, Inc.

SECOND: The date dissolution was authorized: September 3, 2002.

THIRD: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on this 3rd day of September 2002.

Signature: Molly Knowlton
Chairman of the Board

Molly Knowlton
Molly Knowlton f/k/a Molly Kinney
Chairman of the Board
Title

FILED

02 SEP -5 AM 10: 52
SHERIFF OF STATE
TALLAHASSEE, FLORIDA