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TALLAHASSEE, FLORIDA

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*Dissolution
LPS
12-16-04*

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

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WILTON L. WHITE
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OF COUNSEL:
DANIEL K. CORBETT
THOMAS A. HICKEY
WILLIAM J. PAYNE

December 10, 2004

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

Re: DOPPLET/LEVY DESIGN GROUP, INC.

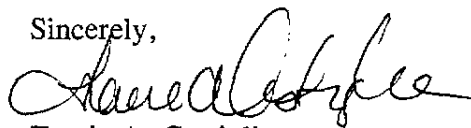
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of DOPPLET/LEVY DESIGN GROUP, INC. along with a check in the amount of \$35.00.

Please file the enclosed document and return a filed stamped copy to my office.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracie A. Castiglia
Secretary to Martin V. Katz

/tac
Enclosures

ARTICLES OF DISSOLUTION

OF

DOPPELT/LEVY DESIGN GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution

ARTICLE I

The name of the Corporation is Doppelt/Levy Design Group, Inc. (the "Corporation").

ARTICLE II

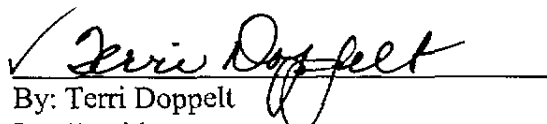
The date of adoption of a resolution (the "Resolution") authorizing dissolution by the Board of Directors was October 4, 2004.

ARTICLE III

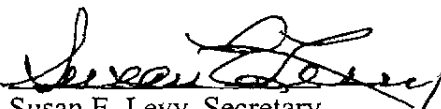
The number of votes cast for dissolution by the shareholders was sufficient to approve.

Signed this 4th day of October, 2004.

DOPPELT/LEVY DESIGN GROUP, INC.


By: Terri Doppelt
Its: President

Approved by:


Susan E. Levy, Secretary

**MINUTES OF A SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
DOPPELT/LEVY DESIGN GROUP, INC.**

A Special Joint Shareholders and Directors Meeting of the above named corporation was held at the law offices of Moyle, Flanigan, Katz, Raymond & Sheehan, P.A., at 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401 on October 4, 2004 at 11:00 a.m. Susan E. Levy and Terri Doppelt in their capacity as sole directors and shareholders of the corporation, called the meeting to order.

On motion duly made, seconded and carried, the shareholders and directors voted to liquidate and dissolve the corporation effective immediately.

Upon motion duly made, seconded and unanimously carried, the officers of the corporation were authorized to take all actions necessary to effectuate the foregoing including the filing of Articles of Dissolution with the Department of State, filing final tax returns and taking such other actions as are necessary to complete the Dissolution of the corporation.

There being no further business, the meeting was adjourned.

Dated this 4th day of October, 2004.


Susan E. Levy


Terri Doppelt