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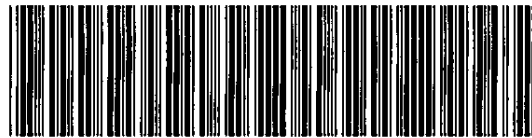
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D.S.S.

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LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
WARREN D. HAYES, SR.  
STUART J. HAFT  
DWIGHT A. MILLER  
BRUCE A. McALLISTER  
JEFFREY W. COX  
ERIC R. SEVERSON

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (1923-2006)  
KAREN S. MARX (1964-1994)  
EDWARD D. LEWIS (OF COUNSEL)

July 6, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Frosty Creations, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced entity. Also enclosed is our check in the amount of \$43.75, representing the filing fee (\$35.00) and the cost for a certified copy of the Articles of Dissolution (\$8.75). Please return the certified copy to me in the self-addressed stamped envelope provided for your convenience.

If you have any questions, do not hesitate to contact me.

Sincerely,



M. Timothy Hanlon

MTH/cac  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
FROSTY CREATIONS, INC.  
PURSUANT TO §607.1402 OF  
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

**FILED**  
07 JUL 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Date Paid \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, Frosty Creations, Inc. (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Frosty Creations, Inc.
2. The names and respective address of the officers of the Corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Thomas G. Lumbra, Jr.	President	6566 N. Military Trail West Palm Beach, FL 33407
Thomas J. Lumbra	Vice President	6566 N. Military Trail West Palm Beach, FL 33407
Daniel P. Lumbra	Vice President	6566 N. Military Trail West Palm Beach, FL 33407
Judith McCallum	Secretary	3682 Victoria Drive West Palm Beach, FL 33406

3. The names and addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Thomas G. Lumbra, Jr.	6566 Military Trail West Palm Beach, FL 33407
Thomas J. Lumbra	6566 Military Trail West Palm Beach, FL 33407
Daniel P. Lumbra	6566 Military Trail West Palm Beach, FL 33407

4. All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.

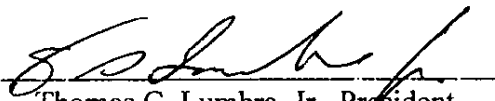
5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with their rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The Corporation elected to dissolve by unanimous written action of its shareholders, and such written consent has been signed by the shareholders of the Corporation. A copy of such written action is attached to these articles.

Dated: June 15, 2007.

FROSTY CREATIONS, INC.

By:   
Thomas G. Lumbra, Jr., President