Law Offices of

Dana C. Matthews, P.A.

607 Highway 98 East Destin, Florida 32541-2425

Dana C. Matthews Daniel C. O'Rourke Area Code 904 Telephone 837-3662 Fax 654-1634

P92000000370

December 20, 1996

VIA: UPS NEXT DAY AIR

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

20002036392--3 -12/24/96--01036--010 ******35.00 ******35.00

Re: Vignette's, Inc.

Dear Madam or Sir:

Enclosed please find the original Articles of Dissolution for the above referenced corporation for filing. I have also enclosed a check in the amount of \$35.00 for your filing fee.

Thank you for your assistance in this matter. Please call if you have any questions.

Sincerely,

Michelle Adams

Assistant to Dana C. Matthews

Enclosure

cc:

Jamie Christ Tom Mackenzie 96 DEC 23 AH 8: 26
SECRETARY OF STATE
AND AHASSEE, FLORIDA

Diss LFT 1-6-97

FILED 96 DEC 23 AM 8: 26

ARTICLES OF DISSOLUTION OF VIGNETTE'S. INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

ARTICLE I.

The name of the Corporation is Vignette's, Inc.

ARTICLE II.

Dissolution of the Corporation was authorized on November 19, 1996.

ARTICLE III.

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

President/Director/Shareholder Dated: <u>// 27/9</u>

T.L. McKenzie

Shareholder