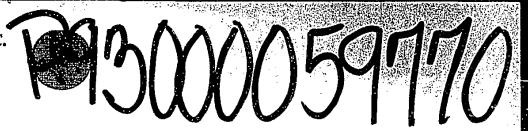
SHINY PENNY, INC.
711 Chickapee Trail
Maitland, Florida 32751



June 18, 1997

To The Florida Department Of State,

To whom a may concern SHINY PENNY, INC., is voluntarily filing it's articles of dissolution as of May 1, 1997. Enclosed is the appropriate ARTICLES OF DISSOLUTION along with a check for \$35.00 filing fee as requested. We will not need any other copies for our records. WE appreciate your immediate attention to this matter.

Sincerely,

Carol & Placock

Carol J. Peacock President

If for any reason you need to contact me on this matter please call at 770-590-9306

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SECRETARY OF STATE
TALL AMASSEE FLORIDA

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WI. Diss.

ARTICLES OF DISSOLUTION

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ADMITS the

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

FIRST:	The name of the corporation is: SHINY PENNY, INC.
<u> </u>	
SECOND:	The date dissolution was authorized: MAY 1, 1997
•	
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
T es	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this
Signature ((By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	- President