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May 27, 1997

Peggy Kronberg
2096 Macadamia Street
St. James City, FL 33956
(813)283-1421

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation

Dear Sir:

Enclosed is my request for the dissolution of my Corporation.
If you need any further information, please feel free to contact me.

Sincerely,

Peggy Kronberg

Peggy Kronberg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUN 12 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Inspirations By P. J., Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

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

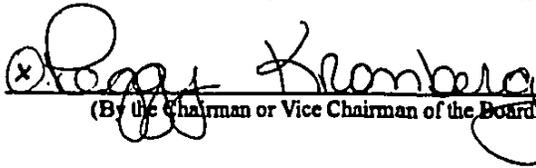
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this Feb day of June 6th, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peggy Kronberg
(Typed or printed name)

President
(Title)