

P 93000086604

ELISSA CRAIG INTERNATIONAL INC.  
3030 ST JAMES DRIVE  
BOCA RATON, FL 33434  
561-477-0560

SEPTEMBER 16, 1998

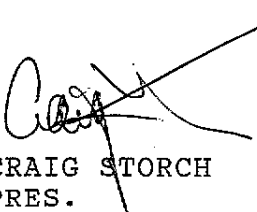
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700002644567--9  
-09/21/98--01075--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR OR MS

ENCLOSED FIND TWO COPIES OF ARTICLES OF DISSOLUTION  
AND OUR CHECK FOR \$35.00. PLEASE PROCESS.

THANK YOU  
ELISSA CRAIG INTERNATIONAL INC.

  
CRAIG STORCH  
PRES.

FILED  
98 SEP 21 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss -  
9-24-98  
CC

## ARTICLES OF DISSOLUTION

FILED  
98 SEP 21 AM 8:04  
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: ELISSA CRAIG INTERNATIONAL INC.

SECOND: The date dissolution was authorized: SEPTEMBER 16, 1998

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.

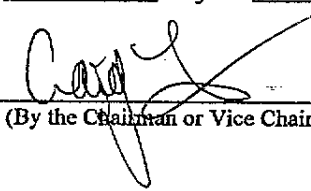
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 16 day of SEPTEMBER, 1998

Signature

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

CRAIG STORCH

(Typed or printed name)

PRES.

\_\_\_\_\_  
(Title)