P94000021096

December 13,1998

To Whom it May concern,

Enclosed please find our articles for dissolution for, <u>PRECIOUS CARDS & GIFTS INC.</u>, along with a check for \$43.75. Please supply us with a certificate of status.

Thank you,

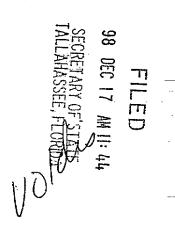
James R. Guist, President

2930 2nd Pl. Sw

Vero Beach, FL 32968

561-569-2369

000002714680--2 -12/17/98--01068--004 *****43.75 *****43.75



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: Precious Cards & Gifts Inc.
SECOND:	The date dissolution was authorized: December 1, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
was Disse	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. olution was approved by vote of the shareholders through voting groups. the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
	number of votes cast for dissolution was sufficient for approval by
Sign	Shareholders (voting group) ed this/o th day of
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Tames R. Guist (Typed or printed name) President (Title)