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01 JAN 25 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000003574760--9
-01/25/01--01069--007
*****35.00 *****35.00

Attached please find Articles of Dissolution for PEWTER & GIFTS
EMPORIUM, INC. EIN 65-0494390 and a check for \$35.00

Thank you,

Maria Elena Mendez
President
500 San Juan Drive
Coral Gables, FL 33143
305-663-4171

Diss
1-30-01
PMS

ARTICLES OF DISSOLUTION

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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: PEWTER & GIFTS EMPORIUM, INC.

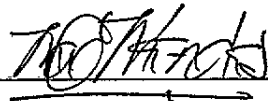
SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution

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

Signed this 20th day of JANUARY, 2001

Signature:



MARIA ELENA MENDEZ

(Typed or printed name)

PRESIDENT

(Title)