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KEYSTONE CANDY CORP. 10864 LA SALINAS CIRCLE BOCA RATON, FLORIDA 33428

561.477.3075 (OFFICE) 561.487.3382 (HOME)

JUNE 23, 2003

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR KEYSTONE CANDY CORP.

IN ACCORDANCE WITH SECTION 607.1403, FLORIDA STATUTES, KEYSTONE CANDY CORP. (EIN 65-0519637) IS FILING FOR VOLUNTARY DISSOLUTION. THE EFFECTIVE DATE FOR THIS VOLUNTARY DISSOLUTION WILL BE JULY 1, 2003.

ENCLOSED IS A CHECK FOR \$43.75 TO PAY FOR THE CHARGES OF THE FILING FEE FOR THE ARTICLES OF DISSOLUTION (\$35.00), AND A CERTIFIED COPY OF THE DISSOLUTION (\$8.75).

IF THERE ARE ANY QUESTIONS, PLEASE CALL THE OFFICE AT 561.477.3075 BEFORE JUNE 30, 2003 OR AT HOME 561.487.3392 AFTER JUNE 30, 2003.

SINCERELY.

BRUCE LECHLER

PRESIDENT, KEYSTONE CANDY

ARTICLES OF DISSOLUTION

FILED

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

FIRST:	The name of the corporation is: KEYSTONE CANDY CORP.
	<u> </u>
SECOND:	The date dissolution was authorized: JUNE 12. 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
	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)
Sig	med this 23rd day of JUNE, 2003
Signaturo_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Typed or printed name)
	PRESIDENT (Title)