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Alan J. Berman

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December 5, 2001

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee FL 32314

600004715476--4
-12/10/01--01031--026
*****43.75 *****43.75

Re: Dissolution of Corporation
DIK-ART TOO, INC.

Gentlemen:

Enclosed please find "Articles of Dissolution" duly executed by the President of the above-captioned corporation, together with his check payable to your order in the sum of \$43.75, which represents \$35.00 for your filing fee, and \$8.75 for a certified copy of the dissolution.

Very truly yours,



Alan J. Berman

AJB/j
enclosures

Spayne
Diss.

12/17/01

FILED
01 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE DATA
12/11/02

FILED
01 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
1/1/02

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DIK-ART TOO, INC.

SECOND: The filing date of the articles of incorporation was November 8, 1994.

THIRD: Dissolution date is January 1, 2002.


FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution - A majority of the incorporators authorized the dissolution.

Signed this 5th day
of December, 2001.


DICK GIORDANO
President/Secretary/Treasurer