

P 94000091507

DANIELS & DANIELS

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

EXECUTIVE COURT AT INVERRARY
SUITE B-200
4300 NORTH UNIVERSITY DRIVE
FORT LAUDERDALE, FLORIDA 33351
TELEPHONE (954) 572-7100 • TELEFAX: (954) 572-0667

GORDON S. DANIELS
LISA L. DANIELS *
JAYNE ARNOLD GOLDSTEIN +
RICHARD C. ENTIN, of counsel
NICHOLAS G. HIMONIDIS, of counsel **
* Admitted in FL & D.C.
+ Admitted in FL & PA
** Admitted in NY, MD, VA & D.C.

600003409956--8
-09/29/00--01078--009
*****43.75 *****43.75

September 12, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Damark International, Inc.

Dear Sir:

Please find enclosed Articles of Dissolution for the above-named corporation, together with our check in the amount of \$43.75 representing your filing fee and certified copy of the dissolution. Please return the certified copy to my office in the envelope which has been provided for your convenience.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

Lisa L. Daniels

LISA LEONARDO DANIELS

LLD:t
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 2:36

FILED

ac 11-9
vol dissolve



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

DANIELS & DANIELS
ATTN: LISA LEONARDO DANIELS
4300 N. UNIVERSITY DR., STE B-200
FT. LAUDERDALE, FL 33351

SUBJECT: DAMARK INTERNATIONAL, INC.
Ref. Number: P94000091507

We have received your document for DAMARK INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00052833

RECEIVED
00 NOV - 6 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

DAMARK INTERNATIONAL, INC.

SECOND: The filing date of the articles of incorporation was:

December 20, 1994

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

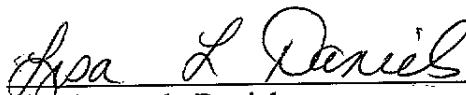
FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution:

A majority of the incorporators authorized the dissolution.

SIGNED this 31 day of October, 2000.


Lisa Leonardo Daniels
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 2:36

FILED