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\* BOARD CERTIFIED IN TAXATION AND  
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+ ALSO ADMITTED IN MASSACHUSETTS

December 29, 1997

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attn: Corporations Division

000002387700--4  
-12/31/97-01084-023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: SAFARI OSTRICH, INC.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective December 31, 1997. A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Yours very truly,

Ivan M. Lefkowitz

IML:ym

Enclosures

cc: Mr. Leo C. Trepanier

Hal E. Kennedy, C.P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 11:45

Diss.  
01-08-98  
CC

ARTICLES OF DISSOLUTION  
OF SAFARI OSTRICH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 11:45

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is SAFARI OSTRICH, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 19, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation under Section 607.1402 of the Florida Statutes by written consent dated December 19, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 1997.

Dated this 29th day of December, 1997.

SAFARI OSTRICH, INC.

BY: Leo C. Trepanier, President  
LEO C. TREPANIER, President