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MEMBER OF  
FLAND NJ BAR

December 16, 1997

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

100002379221--0  
-12/22/97--01070--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CRYSTAL ART OF PALM BEACH, INC.

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 for filing  
Articles of Dissolution for the above corporation.

Sincerely,

Michele O'Leary  
Michele O'Leary for  
STEVEN WARM, ESQUIRE

Enclosure

FILED  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS JAN 5 1998

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**ARTICLES OF DISSOLUTION**

**FILED**  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COMES NOW CRYSTAL ART OF PALM BEACH, INC., by its undersigned officer, and submits herewith for filing with the Department of the State of the State of Florida Articles of Dissolution as follows:

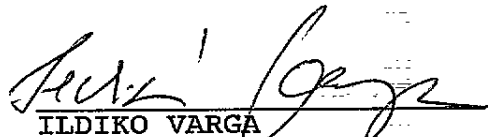
1. The name of the corporation being dissolved is **CRYSTAL ART OF PALM BEACH, INC.**

2. The dissolution was authorized by unanimous resolution of the shareholders adopted December 1, 1997.

3. The dissolution was approved by unanimous consent of the shareholders pursuant to F.S. 607.1402 (6).

4. Pursuant to the Resolution calling for dissolution and as set forth therein the effective date of dissolution shall be December 1, 1997. This dissolution is final and not to be revoked, leaving name immediately available.

IN WITNESS WHEREOF the undersigned, being the sole officer of CRYSTAL ART OF PALM BEACH, INC., acting under the direction of its shareholders, has executed these Articles of Dissolution this 1<sup>st</sup> day of Dec., 1997.

  
ILDIKO VARGA  
Director and President