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LONNIE D. LORREN, P.A.
Attorneys at Law

June 6, 1997

Lonnie D. Lorren

Secretary of State
Division of Corporation
Post Office Box 5588
Tallahassee, Florida 32314

200002206162--4
-06/09/97-01151-001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for Deep South Crafts, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee and certified copy.

Please return the certified copy of the Articles to the undersigned. Thank you in advance for your cooperation in this matter.

Sincerely yours,

Lisa L. Gonzalez
Lisa L. Gonzalez
Secretary to
LONNIE D. LORREN

llg:

Enclosure

324 South Alcaniz St.
Pensacola, Florida
32501

Telephone
(904) 432-8660

Facsimile
(904) 432-8595

FDSINC.DSC

67 JUN - 9 PM 12:54
SECRETARIAL
TALLAHASSEE, FLORIDA

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Dane 6/16/97

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

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SECRETARIAL
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Deep South Crafts, Inc.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dave D. Lambert	President	20 Cambridge Avenue Pensacola, FL 32514
Barbara D. Lambert	Vice President	20 Cambridge Avenue Pensacola, FL 32514

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dave D. Lambert	Director	20 Cambridge Avenue Pensacola, FL 32514
Barbara D. Lambert	Director	20 Cambridge Avenue Pensacola, FL 32514

4. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A Resolution by the Board of Directors electing to dissolve the corporation was passed on May 20, 1997, (a copy of which is attached); which Resolution was adopted unanimously by the shareholders on May 20, 1997.

DATED this 21st day of May, 1997.

BY: Dave D. Lambert

Dave D. Lambert, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, did personally appear, DAVE D. LAMBERT who is personally known to me, or who has produced _____ as identification and who executed the foregoing, and acknowledged that he executed said instrument for the purposes described therein and did take an oath.

Given under my hand and official seal this 21st day of MAY, 1997.

Lisa L. Gonzalez
NOTARY PUBLIC

Lisa L. Gonzalez

Name of Notary Public

My Commission Expires:

Lisa L. Gonzalez

Notary Public, State of Florida

Commission No. UC 307188

My Commission Expires 8/15/97