



P95000055518

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

March 3, 1997

Re: Dissolution of GRR Co., Inc.

3/10
400002109514--2
-03/11/97--01034--011
*****35.00 *****35.00

Dear Sir or Madam,

Enclosed please find an original Articles Of Dissolution of GRR Co. Inc., along with a check for \$35.00 for the filing fee.
Please advise when this has been filed.

Sincerely,

Thomas V. Blaber
Thomas V. Blaber

FILED
97 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*C. Goldberg
Luba*

ARTICLES OF DISSOLUTION

FILED
97 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GRR Co., Inc.

SECOND: The date dissolution was authorized: February 21, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

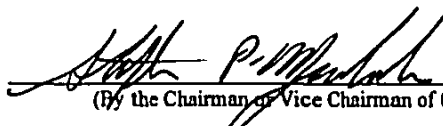
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Unanimous consent in lieu of special meeting of shareholders of GRR Co., Inc.
(voting group)

Signed this 21 day of February, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen P. Mandracchia
(Typed or printed name)

Secretary/Treasurer

(Title)



P95000055793

March 20, 1997

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

Re: Lyons & Reynolds, Inc. - Document No. P93000031470
Lyons Reynolds Associates, Inc. - Document No. P93000076817
L & R Assoc., Inc. - Document No. P95000055793

Gentlemen:

As of March 3, 1997, the above corporations will be located at the following address:

25 Seabreeze Avenue/4th Floor
Delray Beach, Florida 33483
Phone: (561) 276-7070
Fax: (561) 276-7282

Please adjust your records to reflect this new address. Thank you.

Sincerely,

LYONS & REYNOLDS, INC.

Maureen Neal
Controller

LT
3-24

P95000056227

March 17, 1997

500002117285--8
-03/19/97--01001--002
****188.75 ****188.75

REPLACEMENT FEE 1997

ANNUAL REPORT:
MERCHANDISING, INC.

MASTER

DEBIT MEMO: # 2797-E

500002117285--8
-03/19/97--01001--002
****188.75 ****188.75

CHECK #: 0221