

Destination Express, Inc.
575 South Third Street
Columbus, OH 43215

September 18, 1997

P950000056763

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

Gentlemen:

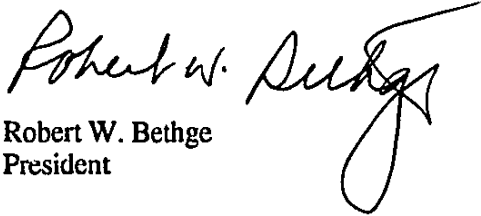
Pursuant to the enclosed request for Dissolution of Corporation, our return address and phone number is:

575 South Third Street
Columbus, OH 43215
614.228.6345

Attn: A.C. Strip

700002300757-- 1
-09/23/97--01040--001
*****35.00 *****35.00

Sincerely,


Robert W. Bethge
President

Diss
9-25-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DESTINATION EXPRESS, INC

SECOND: The date dissolution was authorized: SEPTEMBER 18, 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

_____ (voting group)

Signed this 18th day of SEPTEMBER, 19 97.

Signature *Robert W. Bethge*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT W. BETHGE
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
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