

P95000057398

DRISCOLL & PRATS, P.A.

ATTORNEYS AT LAW

501 - 1ST AVENUE NORTH

SUITE 700

ST. PETERSBURG, FLORIDA 33701

TIMOTHY P. DRISCOLL
CATHERINE C. PRATS

(813) 896-1144
FAX (813) 822-8982

December 8, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: National Coin Expositions, Inc.
Articles of Dissolution

Dear Sirs:

Enclosed please find the original consent of the shareholders for dissolution of the above-referenced corporation, the original articles of dissolution and a check for \$35.00 made payable to your office for the dissolution of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Timothy P. Driscoll
Timothy P. Driscoll
(signed in his absence to
avoid delay)

TPD:mbr
Enclosures

VS DEC 16 1997

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FILED
97 DEC 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
NATIONAL COIN EXPOSITIONS, INC.

FILED
97 DEC 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation being dissolved is National Coin Expositions, Inc.

2. The Articles of Incorporation were filed with the Secretary of State on July 24, 1995.

3. The document number of this corporation is P95000057398.

4. Dissolution of this corporation was authorized by the shareholders on the 30 day of DECEMBER, 1997.

DATED this 4 day of DECEMBER, 1997.

A Florida Corporation

A Florida Corporation

By

Mark Yaffe, President

Attest

Alan Yaffe, Secretary