1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



1000710 904-222-0393 FAX

ACCOUNT NO.

072100000032

REFERENCE

196806

85063A

AUTHORIZATION

COST LIMIT : \$ PREPAID

ORDER DATE: December 20, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 196806-010

CUSTOMER NO:

85063A

CUSTOMER:

Robert W. Darnell, Esq Robert W. Darnell, Esq 2033 Main Street, Suite 406

Sarasota, FL 34237

DOMESTIC FILINGS

NAME:

RITZY'S, INC.

12/2/96 1/3/96

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RIGH OF CORPORATI



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 20, 1996

CSC NETWORKS DANIEL LEGGETT TALLAHASSEE, FL

SUBJECT: RITZY'S INC. Ref. Number: P96000000710



We have received your document for RITZY'S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days: or your filing will be considered abandoned.

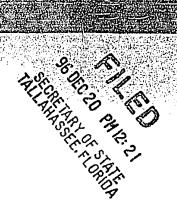
If you have any questions concerning the filling of your document, please Sall (904) 487-6906.

Darlene Connell Corporate Specialist Letter Number: 596A000568397RATIO

ARTICLES OF DISSOLUTION

OF

RITZY'S INC.



The undersigned, being all of the Directors and Shareholders of RITZY'S INC., hereby certify that:

- 1. The name of the corporation is RITZY'S INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 3, 1996.
- 2. The dissolution of the corporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of dissolving the corporation and held on December 18, 1996.
- 3. There are 10_0 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the dissolution.
- 4. This dissolution shall be effective the 31st day of December, 1996.

NANCY I. XAHLE, Director, President

and Shareholder