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TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



P96000000710

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

700002034967--9  
-12/20/96--01058--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC FILINGS

NAME: RITZY'S, INC.

Effective:  
12/31/96

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

John  
Dissolved  
12/28/96  
Dz

FILED  
96 DEC 20 PM 12:21  
RECEIVED  
96 DEC 20 AM 11:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION



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

**RESUBMIT**  
Please give original  
submission date as file date.

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 filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 596A00056839

RECEIVED  
96 DEC 24 AM 11:11  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION  
OF  
RITZY'S INC.

FILED  
96 DEC 20 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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 100 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. KAHLE, Director, President  
and Shareholder