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ACCOUNT NO. : 072100000032

REFERENCE : 348955 85063A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 30, 1997

ORDER TIME : 11:49 AM

ORDER NO. : 348955-005

CUSTOMER NO: 85063A

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

Sarasota, FL 34237

DOMESTIC FILINGS

NAME: THE CUSTOM SHOP OF
SARASOTA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

~~3000002160583-4~~
~~04/30/97-01063-020~~
~~*****35.00 *****35.00~~

RECEIVED
97 APR 30 PM 1:59
DIVISION OF CORPORATION

3000002160583-4
04/30/97-01063-020
*****35.00 *****35.00

FILED
97 APR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Turffs, Persson, Smith & Darnell

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Of Counsel

^{*} Board Certified Civil Trial

April 29, 1997

1491-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Custom Shop of Sarasota, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Dissolution for the above referenced Corporation, together with a check in the amount of \$35.00 to file same.

We would appreciate your returning to us the copy of the Articles of Dissolution, with your date of filing affixed thereon, via the CSC Networks courier.

TURFFS, PERSSON, SMITH & DARNELL

By: 
Robert W. Darnell

RWD:cw
Enclosures

ARTICLES OF DISSOLUTION
OF

THE CUSTOM SHOP OF SARASOTA, INC.

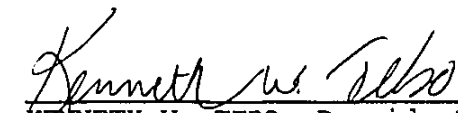
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of THE CUSTOM SHOP OF SARASOTA, INC., hereby certifies that:

1. The name of the corporation is THE CUSTOM SHOP OF SARASOTA, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 3, 1996, effective January 1, 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 April 17, 1997.
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 this 23rd day of April, 1997.


KENNETH W. TEBO, President and
Secretary