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Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

June 8, 1998

Division of Corporations
Department of State
P.O. Box 6237
Tallahassee, FL 32314

000002558480--6
-06/12/98-01062-032
*****43.75 *****43.75

RE: KRISTA'S KASTLE, INC.

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution of the above company for filing with your office along with check in the amount of \$43.75 to cover filing fee and status certificate.

Please send your usual acknowledgment to my attention as soon as possible.

Cordially yours,



Joseph J. Collopy
Vice-President

JJC/ey

Enclosures

38 JUN 12 AM 8:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

VS JUN 18 1998

ARTICLES OF DISSOLUTION

FILED
98 JUN 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KRISTA'S KASTLE, INC.

SECOND: The date dissolution was authorized: May 22, 1998

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

N/A

(voting group)

Signed this 29th day of May, 19 98.

Signature Thomas B. Pileggi
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas B. Pileggi
(Typed or printed name)

President
(Title)