## P9600006878/

LAW OFFICES

401 NORTH MICHIGAN AVENUE SUITE 1900 CHICAGO, ILLINOIS 60611-4206 (312) 222-0800

April 6, 1998

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Momoski, Inc.

500002483855--

FACSIMILE (312) 222-0818 TELEX 754506 SF LAW UD

WRITER'S DIRECT LINE:

(312)-222-6638

-04/09/98--01046--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are duplicate originals of the Articles of Dissolution for the abovenamed corporation. Also enclosed are the required filing fee of \$35.00 and a selfaddressed stamped envelope.

Assuming there are no questions, please file one copy of the Articles, stamp the other "Received," and return the stamped duplicate copy to us for our files.

If there are any questions, please call.

Very truly yours,

**SCHWARTZ & FREEMAN** 

Francis J. Emmons

FJE:gmd Enclosures

cc:

Ms. Mary Blackburn

Mr. Stuart Duhl

VS APR 1 5 1998

Vold:s

## ARTICLES OF DISSOLUTION

FILED 98 APR -9 PM 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIS

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

FIRST:	The name of the corporation is: MOMOSKI, INC.	
SECOND:	The date dissolution was authorized: December 15, 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	m
☐ Disso	olution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:	
The 1	number of votes cast for dissolution was sufficient for approval by	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Signed	d this, 19, 19	
Signature _	Mary Blackbur	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Mary Blackburn	
	(Typed or printed name)	
	President and a Member of the Board of Directors	
	(Title)	