P96000082699

PLEASE File these articles of Dissolution for a Toy Train & Hobby SHOWCase, Inc.

WE are enclosing 35.00 for the Dissolution and 8.75 For a Certified Copy of the Dissolution. PLease forward this copy to:

CARL EDSALL
1425 F. Mam ST.
Dunedin, FL 34698
727-753-59536 ALL
THANK YOU
Carl Edsell
Carl Edsell

400002770454--9 -02/09/99--01117--001 ******43.75 *****43.75

Coldis

ARTICLES OF DISSOLUTION

FILED 99 FEB -9 AMIL: 14

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: A TOY TRAIN PHOBBY	-
SHOW	Case, Inc.	
SECOND:	The date dissolution was authorized: 9-30-98	Jane
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss.	solution was approved by vote of the shareholders through voting groups.	-
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	ed this 8th day of February, 1999.	. <u>.</u>
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	CARL F. EDSALL (Typed or printed name)	-
	VICE PRESIDENT (Title)	