## P97000009206

Party Masters Inc 10850 Hilltop Dr New Port Richey Fr 34654 813-868-2367

59-3424546

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FILED

98 MAY 28 PM 2:50

SECRETARY OF STATE
TALLAHASSEF, FLORIDA

Diss NFJ 6-5-98

## ARTICLES OF DISSOLUTION

## FILED

98 MAY 28 PM 2: 50

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: <u>PARTY MASTERS, LNC.</u>
SECOND:	The date dissolution was authorized: MAY 11, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolutior sufficient for approval.
Diss	olution 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
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Robert F. Daly (Typed or printed name)
	Director (Title)