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Please Reply to: Miami

February 1, 2000

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SENT VIA FEDERAL EXPRESS

Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of The Antique Store, Inc., a Florida corporation

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Dissolution, (the "Articles") of THE ANTIQUE STORE, INC., a Florida corporation. In addition, a check in the sum of \$43.75 is enclosed.

Please file the original of the enclosed Articles and return the certified copy to my office in the enclosed self addressed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

KEITH MACK LLP

By

Richard A. Wood
Richard A. Wood

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cc: Mr. Mark Artis
Ms. Barbara Fancher

Enclosure

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FILED
FEB -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE ANTIQUE STORE, INC.
a Florida corporation

ARTICLES OF DISSOLUTION

FILED
00 FEB -2 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Antique Store, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Antique Store, Inc., a Florida corporation (the "Company")

SECOND: The shareholders of the Company approved the dissolution of the Company on December 31, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 31, 1999.

THE ANTIQUE STORE, INC., a Florida corporation

By: Mark Artis

Name: MARK ARTIS

Title: PRESIDENT

(To be signed by the president, chairman of the board, vice chairman of the board, or other authorized officers)