

P98000045995

ARVIN PELTZ

Attorney at Law

Suite 501

3250 Mary Street

Miami, Florida 33133

Admitted in FL, WI & NY

December 2, 1998

Telephone
(305) 445-2493
Facsimile
(305) 569-7722

Secretary of State
Division of Corporations
Amendments Section - Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

FILED
DEC-7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution for CCSC Holding Corp.

Dear Madam or Sir:

I enclose the following:

- 1.) Articles of Dissolution;
- 2.) Check in the amount of \$43.75, representing \$35.00 filing fee, and \$8.75 for the certified copy.

Please furnish me with a Certificate of Dissolution by return mail as soon as possible.

Thank you for your kind assistance.

Sincerely,

Arvin Peltz

AP/jlt

cc: Donald E. Lefton, Vice Chairman
W. Peter Temling, Executive VP/Finance and Chief Financial Officer

\\chciv011\users\station2\docs\corp\ccsc-ltr2.doc

000002704830--5

-12/07/98-01128-003

*****43.75 *****43.75

VS
Uoldis
DEC 22 1998

CCSC HOLDING CORP.

ARTICLES OF DISSOLUTION

CCSC HOLDING CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FILED
98 DEC -7 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is CCSC HOLDING CORP. (the "Corporation"), having a Charter No.: P98000045995.

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 30th, 1998.

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

EXECUTED: June 30th, 1998

CCSC HOLDING CORP.

By: 

Name: Thomas F. Hewitt

Title: Vice President