

Law Offices of
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JOAN I. NEUWIRTH, ESQUIRE

June 21, 1999

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

800002914388--2
-06/24/99-01075-004
*****35.00 *****35.00

Re: Dissolution of Eeze Items, Inc.

Dear Sir/Madam:

Enclosed please find the executed Articles of Dissolution, together with Check No. 1062 in the amount of \$35.00 with respect to the dissolution of the above-referenced corporation.

Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

Joan I. Neuwirth

JOAN I. NEUWIRTH

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EEZE ITEMS, INC.

SECOND: The date of dissolution was authorized: JUNE 1, 1999.

THIRD: Adoption of Dissolution (*check one*)

 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

SIGNED this 1st day of June, 1999.

EEZE ITEMS, INC., a Florida corporation

By: Joan Walerstein, Eeze Items
JOAN WALERSTEIN, AS
SECRETARY

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