P98000087546 SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW (A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

FIRST UNION CENTER
SUITE 2000
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 524-5505
FACSIMILE (954) 524-5506

CATHY ZACCARDO DIRECT LINE (954) 847-3832 czaccardo@shutts-law.com

May 5, 2000

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, FL 32301

000003248130--1 -05/11/00--01052--003 *****35.00 *****35.00

Re: Platt Business Products, Inc.

Ladies and Gentleman:

Enclosed is the original Articles of Dissolution for the above referenced corporation along with a check payable to the Secretary of State in the amount of \$35.00 for such dissolution.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

TTS & BOWEN LLP

Cathy Zaccardo

Legal Assistant to

George I. Platt, Esq

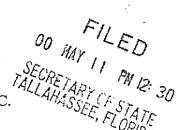
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T. LEWIS MAY 2 3 2000

Enclosure

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ARTICLES OF DISSOLUTION OF PLATT BUSINESS PRODUCTS, INC.



- 1. The name of this Corporation is PLATT BUSINESS PRODUCTS, INC.
- 2. The dissolution of this Corporation was authorized on April 28, 2000.
- 3. The Corporation elected to dissolve by written unanimous consent of its shareholders and directors on April 28, 2000.
- 4. The votes of the shareholders and directors of this Corporation was sufficient to approve the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 28th day of April, 2000.

PLATT BUSINESS PRODUCTS, INC.

By:

a I. Platt

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