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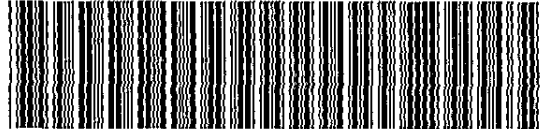
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*diss.*

C. Coulllette DEC 30 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786777 7135588

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 2005

ORDER TIME : 9:44 AM

ORDER NO. : 786777-010

CUSTOMER NO: 7135588

DOMESTIC FILINGS

NAME: RELIG, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
RELLIG, INC.,  
a Florida corporation**

1. The name of the Corporation is RELLIG, INC.
2. The name and respective addresses of its Officers are:

NORMAN GILLER	-	President
975 Arthur Godfrey Road		
Miami Beach, FL 33140		

IRA GILLER	-	Vice President/Secretary
975 Arthur Godfrey Road		
Miami Beach, FL 33140		

ANITA GILLER GROSSMAN	-	Treasurer/Asst. Secretary
975 Arthur Godfrey Road		
Miami Beach, FL 33140		

3. The name and addresses of the Directors of the Corporation are:

NORMAN GILLER  
975 Arthur Godfrey Road  
Miami Beach, FL 33140

IRA GILLER  
975 Arthur Godfrey Road  
Miami Beach, FL 33140

ANITA GILLER GROSSMAN  
975 Arthur Godfrey Road  
Miami Beach, FL 33140

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4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.


5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Action attached hereto as Exhibit "A" and made a part hereof.


6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders on this 30 day of December, 2005.

8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

DATED this 30 day of December, 2005.

  
NORMAN GILLER, President


  
IRA GILLER, Secretary

STATE OF FLORIDA

SS:

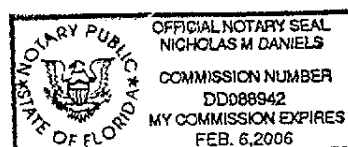
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of December, 2005 by NORMAN GILLER, President of RELLIG, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public,  
State of Florida at Large

NICHOLAS M. DANIELS  
Type/Print/or Stamp Name of Notary

My Commission Expires: \_\_\_\_\_

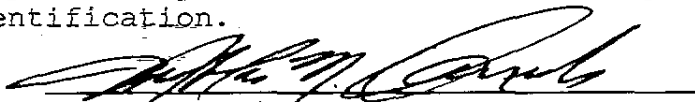


STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of December, 2005 by IRA GILLER, Secretary of RELIG, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public,  
State of Florida at Large

NICHOLAS M. DANIELS  
Type/Print/or Stamp Name of Notary

My Commission Expires:

W:\GILLER\FLP liquidation\Corp GP\ART-DISS.wpd

