



FILE SECOND
P99000039475

ACCOUNT NO. : 072100000032

REFERENCE : 342201 8739A

AUTHORIZATION

Patricia Pzyto

COST LIMIT : \$ 35.00

99 AUG 16 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 16, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 342201-010

900002960819--8

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Peck
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILINGS

NAME: CRAZY-BERNIES CIGARETTE DEPOT,
INC.

FILE SECOND

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C. COULLETTE AUG 16 1999

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED
99 AUG 16 PM 12:57
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CRAZY-BERNIES CIGARETTE DEPOT, INC.**

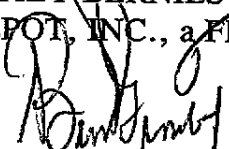
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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607-1401, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Crazy-Bernies Cigarette Depot, Inc.
- SECOND: The articles of incorporation were filed on April 30, 1999.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: The sole director authorized the dissolution.

Signed this 12 day of August, 1999.

CRAZY-BERNIES CIGARETTE
DEPOT, INC., a Florida corporation

By: 
Bernard Gimbel, President