P99000099030 CHARLOTTE I. HUNTER, P.A.

ATTORNEY AT LAW
426 N.W. SECOND AVENUE
OCALA, FLORIDA 34475

TELEPHONE (352) 622-7300 December 27, 2001

FAX NUMBER (352) 622-7905

Florida Department of State **DIVISION OF CORPORATIONS**P.O. Box 6327
Tallahassee, Florida 32314

RE: 4 Nuts Antiques, Inc.

600004742486--0 -12/28/01--01039--004 *****35.00 ******35.00

To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Dissolution, together with a stamped envelope and a check in the amount of \$35.00 for the filing fee.

Please call this office if there are further requirements.

Very Truly Yours,

LAW OFFICE OF CHARLOTTE I. HUNTER, P.A.

Charlotte I. Hunter, Esq.

CIH/wj Enclosures (4) O1 DEC 28 PN 1: 05
SECRETARY OF STATE
AND A SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

OF

4 NUTS ANTIQUES, INC.

ARTICLE I

The name of this Corporation is 4 NUTS ANTIQUES, INC.

ARTICLE II

Dissolution of the Corporation's was authorized on December 20, 2001.

ARTICLE III

The number of shares cast by the shareholders for dissolution was sufficient for approval.

Signed on December 20, 2001

THERESA ROUSE

President

O1 DEC 28 PN 1: 05
SECRETARY OF STATE