



S90541

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FEBRUARY 5, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

300002767853--8
-02/08/99-01112-009
*****35.00 *****35.00

RE: ANNIE'S PLACE, CORP.
CHARTER #P97000032632 /ARTICLES OF DISSOLUTION

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby
LISSETTE MAWBY
enc.

FILED
99 FEB -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS FEB 12 1999

ARTICLES OF DISSOLUTION

FILED
99 FEB -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **ANNIE'S PLACE CORP.**

SECOND The date dissolution was authorized: **12/31/1998**

THIRD Adoption of Dissolution (check one)

XX Dissolution was approved by the shareholders.
The numbers of votes cast for the 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 as for dissolution was
sufficient for approval by _____.)
voting group

Sign this 4th day of February, 1999.

Signature X

(By the Chairman or Vice Chairman of
Board, President, or other officer)

Anthony Russo

Printed Name

President

Title