

BISCAYNE

SPORTSWEAR MFG. CO. INC.

2101 WEST 4TH AVENUE - HIALEAH, FLORIDA 33010

Slacks - Skirts - Sportswear

352204

Phone: (305) 885-0014

885-0420

FAX (305) 883-7445

June 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600006058286--7
-06/27/02--01022--006
*****35.00 *****35.00

Gentlemen:

Enclosed find my check
for \$35.00 in payment of the filing
fee for the dissolution of the Biscayne
Sportswear Mfg. Co., Inc.

Should you need to contact
me for any reason you may
reach me at my home:

1524 N.W. 182nd Ave
Pembroke Pines, FL 33029
Tel No 954-430-9975
FAX No 954-430-9976

I have also enclosed the
Dissolution Form, and hope the
enclosures meet with your
satisfaction.

Very truly yours,
Edith Alehek
(Former) President

FILED
JUN 27 AM 9:48
STATE
TALLAHASSEE
FLORIDA

13/02

Ms. Edith Alehek
1524 NW 182nd Ave.
Pembroke Pines FL 33029

2 Enclosures

ARTICLES OF DISSOLUTION

FILED
02 JUN 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BISCAYNE SPORTSWEAR
Manufacturing Co.

SECOND: The date dissolution was authorized: 6/14/02

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for 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 cast for dissolution was sufficient for approval by

(voting group)
Signed this 24th day of June, 2002

Signature *Edith Alchev*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDITH ALCHEV
(Typed or printed name)

PRESIDENT
(Title)