

**ROSA ZIPPER**  
1090 North Shore Drive  
Miami Beach, Florida 33141 (305) 866-1684

**M54328**

September 8, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL, 32314

000004585640--8  
-09/12/01--01048--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen,

**RE: DILIDO NOVELTY CORPORATION**

Enclosed please find a check in the amount of \$43.75 for filing fee for the articles of dissolution, and one (1) certified copy of the dissolution.

Yours truly,

*Rosa Zipper, V.P.*

**Rosa Zipper, Vice President**

**Enclosures: Articles of Dissolution**  
**Check**

FILED  
01 SEP 12 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN SEP 18 2001

ARTICLES OF DISSOLUTION

FILED  
01 SEP 12 PM 3:50  
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: DILIDO NOVELTY CORP.

SECOND: The date dissolution was authorized: AUGUST 15, 2001

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 15th day of AUGUST, 2001.

Signature Rosa Zipper, V. Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSA ZIPPER  
(Typed or printed name)

VICE PRESIDENT  
(Title)