

P02000124328

Florida Department of State
Division of Corporations
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DISSOLUTION

J.M. CLOSET OUT TRADING CORP.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

J.M CLOSET OUT TRADING CORP.

SECOND: The document number of the corporation (if known): P02000124828

THIRD: The file date of the articles of incorporation was: 11/21/2002

FOURTH: (CHECK AT LEAST ONE BOX)

[X] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

[] A majority of the incorporators authorized the dissolution.

[X] A majority of the directors authorized the dissolution.

Signed this 10TH day of AUGUST, 2004.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JORGE RAMIREZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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