

P04000129237

Princess Secrets USA Inc
7891 W Flagler St, Ste 175
Miami, FL 33144

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

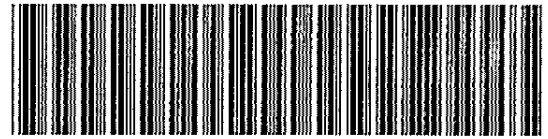
(Business Entity Name)

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04 NOV -9 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dissolution

T BROWN NOV 17 2004

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PRINCESS SECRETS
USA INC

SECOND: The filing date of the articles of incorporation was: November 4, 2004

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 04 day of November, 2004.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Moorhead

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA