

P98000017440

DOLL FACE, INC.

17001 Collins Ave., Miami, FL 33160-3645
Tel: 305.949.8822 Fax: 305.949.0444
E-mail: cornfeld@att.net

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4/20/99

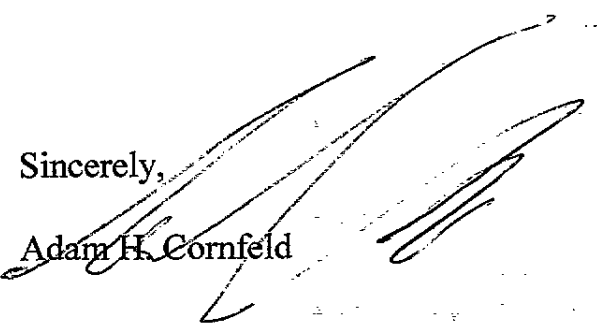
Re: Doll Face, Inc. Articles of Dissolution
To whom it may concern:

Please find enclosed the articles of dissolution with the appropriate fee of \$35.00.

If any questions in this matter, please contact Adam H. Cornfeld at 305.949.8822.

FILED
99 APR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Adam H. Cornfeld

DISS.

See 5/3

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: DOLL FACE, INC.

SECOND: The filing date of the articles of incorporation was: 2/23/98

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.

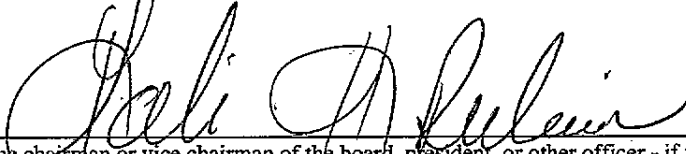
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 20 day of MARCH, 19 99

Signature


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

GALT H. RUBIN
(Typed or printed name)

EXECUTIVE VICE PRESIDENT

(Title)

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 TALLAHASSEE, FLORIDA