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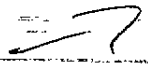
Cover letter.

RETURN
 Address { STEVEN CATALANO (PRESIDENT)
 1697 SW TAUPUS LN
 PSL, FL 34984
 TELEPHONE
 Number { 561 879-7726

300002893213--2
 06/02/99--01096--004
 *****43.75 *****43.75

Fee for dissolution 35.00
 Certificate of Status 8.75

Money order \$ 43.75

Check enclosed 

DIS
 6-9-99
 MS

FILED
 99 JUN -2 PM 4:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: UNIVERSAL TATTOOS, INC.

SECOND: The filing date of the articles of incorporation was: 1-21-1999

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 27th day of MAY, 19 99

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

STEVEN CATALANO
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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