Ross & Burger, A PROFESSIONAL ASSOCIATION GROVE PLAZA . SEVENTH FLOOR 2900 SOUTHWEST 28TH TERRACE Miami, Florida 33133 TELEPHONE (305) 441-2470 FACSIMILE (305) 442-2559

February 3, 1997

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Re: Delta Garment Manufacturers of Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the executed Articles of Dissolution in regards to the above-referenced matter. Also enclosed is a copy of our check in the amount of \$35.00, representing your fee for filing same.

Thank you for your kind attention to this matter.

Very truly yours, TIMOTHY W. ROSS

Timothy W. Ross

*****35.00 *****35.00

TWR:kr

Enclosure

VS FEB 1 3 1997

ARTICLES OF RISSOLUTION OF

DELTA GARMENT MANUFACTURERS OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of AM 10: 22

Dissolution provide that:

ARTICLE 1 - NAME

The name of the corporation is DELTA GARMENT MANUFACTURERS OF FLORIDA, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on November 25, 1996.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, those Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November 36, 1996.

Delta Garment Manufacturers

of Florida, Inc

By: Fernando Artenga, Director