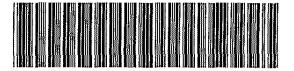
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LAW OFFICES OF

MELAND RUSSIN HELLINGER & BUDWICK, P.A.

3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

PETER D. RUSSIN prussin@mrhlegal.com

TELEPHONE (305) 358-6363 TELEFAX (305) 358-1221

December 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:

Dolphin Trimming, Inc. Document No. 399702

Our File No. 1522-1

To Whom It May Concern:

The enclosed Articles of Dissolution and \$35.00 fee are submitted for filing. Please return all correspondence concerning this matter to my assistant, Lisa Tannenbaum, at the address reflected above.

Very truly yours,

Peter D. Russim/lut

Peter D. Russin

PDR/lrt Enclosures

cc:

Mr. Marc Friedman

I \Data\PDR\Dolphin Trimming Inc\Letters\Letter to Fla Dept of State 001.wpd

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	DOLPHIN TRIMMING INC.
SECOND:	The document number of the corporation (if known): 399702
THIRD:	The date dissolution was authorized: 6/25/02
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	☐ Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	2003 2003
Signal	Signed this
	MARC FRIEDMAN, VICE-PRESIDENT
	(Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)

Filing Fee: \$35