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FILED
99 MAR 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLORIA WALDSTEIN

3/19/99

GLORIA PHILIPS,
7563 West Oakland Park Boulevard
LAUDERHILL, FLORIDA 33319
305-741-0088

Enclosed please find my check in
the amount of \$35. for the filing fee
for the articles of dissolution.

100002813871--6
-03/22/99--01122--006
*****35.00 *****35.00

You can mail anything to me at
the above address.

Yours Truly
Gloria Philips
Waldstein

Uoldis

VS MAR 25 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Gloria Philips, Inc

SECOND: The date dissolution was authorized: 3/29/99

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

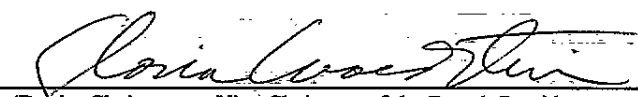
Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 19 day of March, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GLORIA WALDSTEIN
(Typed or printed name)

PRES.
(Title)