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April 28, 1998

VIA U.S. MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002506909--8  
-04/30/98--01074--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Richman's Clothes, Inc. Articles of Dissolution

Gentlemen or Ladies:

Enclosed herewith please find Articles of Dissolution for the above captioned corporation, along with a check for \$35.00 to cover your fee.

Please send confirmation once filed.

thank you for your attention to this matter.

Sincerely yours,

*Ortega*  
Carlos A. Ortega  
For the Firm

Enc.

FILED  
98 APR 30 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

*See 5/8*

ARTICLES OF DISSOLUTION

**FILED**  
98 APR 30 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. The name of the corporation is **RICHMAN'S CLOTHES, INC.**

II. The names and respective addresses of its officers are:

President: **NELSON FERNANDEZ**  
**28 N. MIAMI AVE.**  
**MIAMI, FL**

Secretary: **CARY FERNANDEZ**  
**28 N. MIAMI AVE.**  
**MIAMI, FL**

III. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

IV. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

V. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

VI. Date Dissolution was Authorized: **APRIL 22, 1998**

VII. Adoption of Dissolution. The Dissolution was approved by the shareholders. The number of votes was sufficient for approval.

DATED this 27 day of April, 1998.

  
PRESIDENT

  
SECRETARY

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

**BEFORE ME** personally appeared, **NELSON FERNANDEZ** and **CARY FERNANDEZ**, President and Secretary respectively of the corporation and acknowledged before me that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 27 day of April, 19 98.

  
NOTARY PUBLIC

My Commission Expires:

