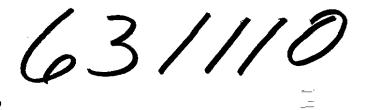
ELSIE'S LINGERIE C/O JO ANN NORDONE 511 KAY TERRACE BOCA RATON, FL 33432



DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALAHASSEE, FL 32314 300002882743--1 -05/21/99--01090--009 *****35.00 *****35.00

This letter is to inform you of my desire to dissolve my subchapter S corporation in the name of Elsie's Lingerie. I have filled out the prescribed form and have enclosed my check for \$35.00. If you have any questions you can reach me at (561)392-3303. My address is 511 Kay Terrace, Boca Raton, FL, 33432. Thank you.

Sincerely,

John B. naedone

Jo Ann B. Nordone, owner/president Elsie's Lingerie, Inc.

99 MAY 20 AM 10: SECRETARY OF STAT

12 W

ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida prof rticles of dissolution:	it corporation submits the	CO MOSS
FIRST:	The name of the corporation is: $ELSIE'S$	LINGERTE, INC	·
SECOND:	The date dissolution was authorized:	E 30, 1979 MAY	17,1999
THIRD:	Adoption of Dissolution (CHECK ONE)	. —	
was Diss	olution was approved by the shareholders. The numb sufficient for approval. olution was approved by vote of the shareholders thro the following statement must be separately provided for attitled to vote separately on the plan to dissolve:	ugh voting groups.	n
The	number of votes cast for dissolution was sufficient for	approval by	
	(voting group)		
Signe	d this day of MAY	, 19 <u>99</u>	
Signature _	By the Chairman or Vice Chairman of the Board, President, of	or other officer)	
	Jo Ann B. Nordone (Typed or printed name)		
	Proceed don't	···	· ···

(Title)