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00 OCT 13 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 862179 158753A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 862179-005

100003423991--2

CUSTOMER NO: 158753A

CUSTOMER: William G. Pearlstein, Esq
Golenbock Eiseman Assor & Bell
437 Madison Avenue
35th Floor
New York, NY 10022

DOMESTIC FILINGS

NAME: NEW-PONCE SHIRT COMPANY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE OCT 13 2000

NEW-PONCE SHIRT COMPANY, INC.

ARTICLES OF DISSOLUTION

(Under Section 607.1403 of the Florida Business Corporation Act)

FIRST: The name of the corporation is NEW-PONCE SHIRT COMPANY, INC.
(the "Corporation").

SECOND: The dissolution of the Corporation was authorized as of September 30,
2000.

THIRD: The dissolution of the Corporation was approved by its shareholders. The
number of votes cast for dissolution was sufficient for approval. (Voting by voting groups was
not required.)

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below
and do hereby affirm, under penalties of perjury, that the statements contained therein have been
examined by me and are true and correct.

Date: September 30, 2000


Howard Stackman, President

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