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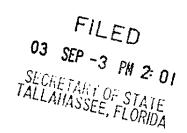
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ARTICLES OF DISSOLUTION OF PRESTIGE LIQUIDATING COMPANY



- The name of the Corporation is PRESTIGE LIQUIDATING COMPANY
- 2. The names and respective addresses of its officers are:

President & Secretary Lyla H. Suval

3650 N. 36th Avenue, Villa #4 Hollywood, Florida 33021

3. The names and respective addresses of its Director is:

Director:

Lyla H. Suval 3650 N. 36th Avenue, Villa #4 Hollywood, Florida 33021

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
- 5. All remaining property and assets of the Corporation have been distributed to its Shareholder.
- 6. There are no actions pending against the Corporation in any Court.
- 7. The written consent of Lyla H. Suval, sole Shareholder of the Corporation, is attached to these Articles of Dissolution as Exhibit "A".

Dated this 2 day of august, 2003.

YLA H. SUVAL, President, Secretary

and Sole Director

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared LYLA H. SUVAL, President of PRESTIGE LIQUIDATING COMPANY, and acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/day of August, 2003.

Notary Public, State of Florida

OFFICIAL NOTARY BLA JOSEPH L SCHWARTZ COMMISSION NUMBER CO935344 MY COMMISSION EXPIRES MAY 21,2004

CONSENT OF SHAREHOLDER

The undersigned, being the sole Shareholder of **PRESTIGE LIQUIDATING COMPANY**, does hereby consent to it's dissolution pursuant to the attached Articles of Dissolution.

Dated this 21 date of August, 2003.

LYLA H. SÚVAL

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared LYLAH. SUVAL, President of PRESTIGE LIQUIDATING COMPANY, and acknowledged before me that she executed the foregoing Consent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of ______, 2003.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL JOSEPH L SCHWARTZ
COMMISSION NUMBER
CO935344
MY COMMISSION EXPIRES
MAY 21,2004