

521180

LAW OFFICES

DICKENSON, MURDOCH, REX AND SLOAN
CHARTERED

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

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¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
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TELECOPIER (561) 391-1933

February 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Accessories, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution for the above referenced corporation. In addition, a check in the amount of \$30.00 is enclosed which represents the following fees:


Filing Fee	\$15.00
Certified Copy	<u>\$15.00</u>
Total	\$30.00

Please file the original of the enclosed Articles of Dissolution and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

DICKENSON, MURDOCH, REX
and SLOAN, Chartered, Attorneys



David B. Dickenson, Esq.

DBD/emc
Enclosures

000002109440--4
-03/11/97--01031--003
*****30.00 *****30.00

000002109440--4
-03/11/97--01031--004
*****5.00 *****5.00

000002109420--6
-03/11/97--01031--002
*****35.00 *****35.00

FILED
97 MAR -5 PM 3:40
TALLAHASSEE, FLORIDA
SH 3/6
Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

David B. Dickenson, Esq.
980 N. Federal Hwy.
Suite 410
Boca Raton, FL 33432

SUBJECT: ACCESSORIES, INC.
Ref. Number: J21180

We have received your document for ACCESSORIES, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00010002

ARTICLES OF DISSOLUTION
OF
ACCESSORIES, INC.

FILED
97 MAR -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

- 1.1 The name of the corporation is Accessories, Inc.

ARTICLE II

- 2.1 The name and respective address of its officer is:

PRESIDENT & SECRETARY:	Souhila Calder 7025 Beracasa Way, Ste. 202 Boca Raton, FL 33433
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ARTICLE III

- 3.1 The name and respective address of its director is:

Souhila Calder
7025 Beracasa Way, Ste. 202
Boca Raton, FL 33433

ARTICLE IV

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

ARTICLE V

- 5.1 All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

6.1 There are no actions pending against the corporation in any court.

ARTICLE VII

7.1 An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

DATED this 31st day of January, 1997.

WITNESSES:

Claudette J. Arcan

Souhila Calder
SOUHILA CALDER
President & Secretary

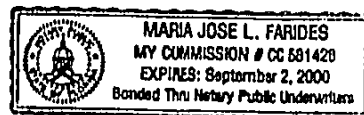
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared SOUHILA CALDER who is the President and Secretary of ACCESSORIES, INC., and acknowledged before me that she freely and voluntarily executed the foregoing Articles of Dissolution.

SWORN TO AND SUBSCRIBED before me on this 31 day of January, 1997.

Maria Jose L. Farides
Notary Public
State of Florida, at Large

My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF STOCKHOLDERS
TO VOLUNTARY DISSOLUTION
OF

ACCESSORIES, INC.

We, the undersigned, being all of the stockholders of ACCESSORIES, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

in asset to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him or record on such date.

<u>Signature</u>	<u>Date</u>	<u>No. of Shares</u>
BY: <u><i>Paulula Cole</i></u>	<u>1/31/97</u>	<u>100%</u>
BY: _____	_____	_____
BY: _____	_____	_____
BY: _____	_____	_____