

J42586
FLORIDA DEPARTMENT OF STATE
Division of Corporation
P . O Box 6327,
Tallahassee, Florida 32314

From

500002061565--9
-01/17/97--01034--004
*****35.00 *****35.00

MARIE-JOSE VERDINER
1360 NE 151 street
North Miami Beach Florida 33162
Phone (305) 9446785

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:16

APPROVED
AND
FILED

M
Diss of inactive Corp
- J42586
- 1-11-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARIE JOSE Parfumerie
Incorporated

SECOND: The articles of incorporation were filed on: November 17th 1986

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of January, 19 97.

Signature Marie Jose Verdiner
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARIE-JOSE VERDINER
(Typed or printed name)

President / Dir
(Title)

97 JAN 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED