

CONDOTTI
SHOPS USA, INC

J76959

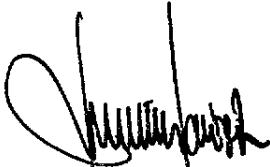
July 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed herewith we submit the articles of dissolution for Condotti Shops, Inc., a Florida corporation, along with a check for the filing fee of \$35.00.

Thank you,


Irwin E. Tauber
President

700004486127--9
-07/19/01--01055--004
*****35.00 *****35.00

FILED
01 JUL 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J76959
FL Diss
7-19-01

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CONDOTTI SHOPS, INC.

SECOND: The date dissolution was authorized: JULY 3, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 3rd day of JULY, 2001

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

IRWIN E. TAUBER, PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 JUL 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA