

J 79202

PARFUMS NAUTEE, LTD., INC.

2505 Fairway Drive, Vero Beach, Florida 32960, Tele. 561-562-8472

June 17, 1999

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

100002924021--4
-07/06/99-01130-006
*****43.75 *****43.75

To Whom It May Concern:

Please see attached Articles of Dissolution for the above-mentioned corporation.

Sincerely,



Robert A. Weems, Jr.
President

Cc/file

Diss
7-12-99
RAS

FILED
99 JUL -6 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PARFUMS NAUTEE, LTD., INC.
2505 FAIRWAY DRIVE, VERO BEACH, FL. 32960

SECOND: The date dissolution was authorized: _____

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 17TH day of JUNE, 19 99

Signature Robert A. Weems Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT A. WEEMS, JR.
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 4:47

FILED