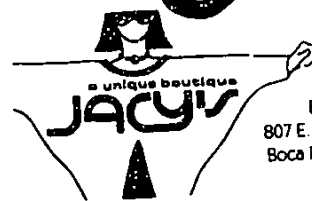


J84719



Executive Office
807 E. Palmetto Pk. Rd.
Boca Raton, Fla. 33434

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

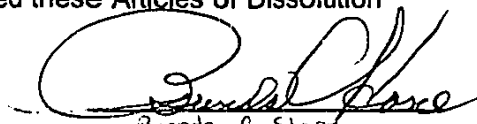
J84719
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FL DIS
2-3-97

**ARTICLES OF DISSOLUTION
OF
JACY'S BOUTIQUE, INC.**

Pursuant to 607.1403, Florida Statutes, the undersigned hereby gives notice of the dissolution of the Corporation.

1. The name of the Corporation is Jacy's Boutique, Inc.
2. The dissolution was authorized on December 19, 1996.
3. The effective date of the dissolution is December 31, 1996.

IN WITNESS WHEREOF, the President executed these Articles of Dissolution this 31st day of December, 1996.


Brenda C. Stone

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 3:02

APPROVED
AND
FILED