

K95238

Apparel Holdings, Inc.
P.O. Box 18105
Tampa, FL 33679-8105

September 26, 2001

Via Federal Express

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

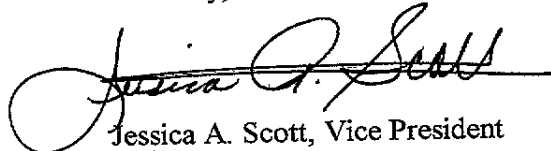
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*****35.00 *****35.00

Re: Dissolution of Apparel Holdings, Inc.

Dear Sir or Madam:

Please find enclosed one original copy of the Articles of Dissolution of Apparel Holdings, Inc., together with a check in the amount of \$35.00 for filing fees. Please file the enclosed Articles of Dissolution and return a stamped filed copy of the Articles to us in the self-addressed stamped envelope.

Sincerely,


Jessica A. Scott, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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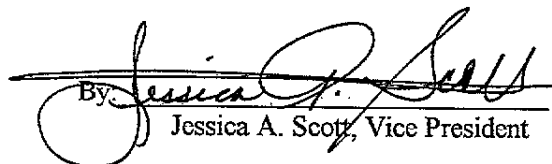
**ARTICLES OF DISSOLUTION
OF
APPAREL HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is, Apparel Holdings, Inc.
2. The dissolution was authorized on September 25, 2001 by unanimous written consent of the shareholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective as of September 30, 2001.

DATED this 26th day of September, 2001.

APPAREL HOLDINGS, INC.

By: 
Jessica A. Scott, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA