

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

RUTH SHAY COMPANY LIMITED LIABILITY COMPANY

The document number of the limited liability company: L08000089263

The file date of the articles of organization: September 18, 2008

A description of occurrence that resulted in the limited liability company's dissolution:

THE BAD ECONOMY AND RESULTING LACK OF ANY SALES I HAVE CLOSED THE BUSINESS.

The name and address of the person appointed to wind up the company's activities and affairs:

LOUIS E. DECIANTIS JR.
1209 LURIAN ST.
NEW SMYRNA BEACH, FL 32168 VO

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LOUIS E. DECIANTIS JR.

Electronic Signature of authorized person