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September 11, 1997

400002293144--4 -09/15/97--01110--008 *****35.00 *****35.00

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

To Whom It May Concern:

Attached please find Articles of Dissolution for a Florida profit corporation.

Should you have any questions, please contact the undersigned at the address and/or telephone numbers set forth above.

Very truly yours,

Angela Abbatiello Tiru

AAT:fc

FILED
97 SEP 15 PH 4: 26
SECRETARY OF STATE

Diss HT 9-19-97

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is B & D Collection , Inc.	97 SEP
SECONI	D: The date dissolution was authorized: September 10, 1997	15 PH
THIRD:	: Adoption of Dissolution (CHECK ONE)	FLORIGO FLORIGO
	✓ Dissolution was approved by the shareholders. The number of votes of dissolution was sufficient for approval.	east for
	Dissolution was approved by vote of the shareholders through voting	groups.
[The follow	wing statement must be provided for each voting group entitled to vote separately on the pla	an to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by	
	"7	
	(voting group)	
	Signed the 10 th day of September, 1997 Signature: (By the Chairman of Vice Chairman of Board, President, or other officer)	
	Robert Epstein (Typed or print name)	
	Director / President	
	(Title)	