

8940 SW 19th St Miami, FL 33165

April 5, 2002

Florida Department of State Division of Corporations Amendment Section PO BOX 6327, Tallahassee, FL 32314

700005255567--2 -04/11/02--01085--015 ******43.75 ******43.75

Dear Sir or Madam:

The purpose of this letter is to inform you of our intention to dissolve our corporation effective immediately. Pursuant to 607.1401 Florida Statutes, we submit the attached Articles of Dissolution dated March 22, 2002 and signed by the President of the Corporation, Nelson Sanchez.

We are also enclosing a check in the amount of \$43.75 to cover the cost of the filing fee (\$35.00) and a certified copy of the dissolution (\$8.75).

Sincerely,

Nelson Sanchez President

02 APR 11 PH 12: 12

DISI PS 4/15/02

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: OR APR 11 PM 12: 12 FALLAHASSEE, FLORIDA
FIRST: The name of the corporation is: FENEL FASHION
CONTRACTOR, INC.
SECOND: The date dissolution was authorized: 3/22/02
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 22nd day of MARCH, 2002.
Si
(By the Chairman or Vice Chairman of the Board, President, or other officer)
NELSON SANCHEZ (Typed or printed name)
PRESIDENT
(Title)