

JUN-19-2003 15:52

TRENNAM KEMKER

P.01

M96302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000217461 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 4:38

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRENNAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLI
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

JTM 99-0100

DISSOLUTION

SUNSTYLE CORPORATION

RECEIVED
03 JUN 19 PM 4:09
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Voken. Diss. R

06/20/03

(((H03000217461 0)))

**ARTICLES OF DISSOLUTION
OF
SUNSTYLE CORPORATION**

Sunstyle Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

Sunstyle Corporation

2. The dissolution of the Corporation was authorized by written consent of the Board of Directors on March 27, 2003 and written consent of shareholders representing a majority of all outstanding shares entitled to vote thereon dated March 31, 2003.

3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED: this 30 day of April, 2003

Sunstyle Corporation

By: _____

Ralph Quartetetti,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 4:38

(((H03000217461 0)))