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SECRETARY OF STATE AND A AMASSEE, FLORIDA

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June 25, 2004

Enclosed you will find a request for Articles of Dissolution. In addition please find a check for the required filing fee of \$35.00.

If there are any questions as to this request you may contact me at (305) 439-5336 or by mail at 10201 S.W. 24 Court, Miramar, FL 33025.

Respectfully,

Åndrca Robinson

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLES OF DISSOLUTION

First: The name of the corporation is: Phenomenal Woman, Inc.

Second: The articles of incorporation were filed on: February 13, 2001.

Section I: The date of the meeting of members at which the resolution to dissolve was adopted was May 16, 2003.

The number of votes cast for dissolution was sufficient for approval.

Section II: N/A

Signed this 25 day of June 2004.

Andrea Robinson

President of Board of Directors