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South Beach Models, Inc.
212 SE 22nd Avenue, # 9
Pompano Beach, FL 33062
954-784-1129

July 23, 2002

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314
850-245-6050

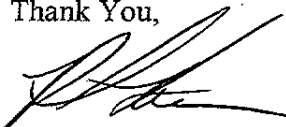
Re: Articles of Dissolution for South Beach Models, Inc. EIN# 65-1016766

FILED
02 AUG -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Enclosed you will find the Articles of Dissolution for South Beach Models, Inc. and a check made payable to "Florida Department of State" totaling \$52.50 (\$35 for the articles, \$8.75 each for a certified copy of the dissolution and a certificate of status respectively).

Thank You,


Richard S. Rocco
President
South Beach Models, Inc.

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PL Diss 2pt QM
8-5-02
* cert copies
* cert state

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

SOUTH BEACH MODELS, INC.

SECOND: The filing date of the articles of incorporation was: 5-26-2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22nd day of JULY, 2002.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD S. ROCCO

(Typed or printed name)

PRESIDENT

(Title)

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