

P000000063984

August 11, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: A1Baby Doll Corp.

800004583528--9
-09/12/01--01007--001
*****35.00 *****35.00

Dear sirs:

This is to inform you that this corporation is inactive therefore, need to be closed. Please at the singed of this letter I request you to closed this account.

Thank you beforehand for you kind asstance on this matter I remain,

Very truly yours,

Claudia Innella
Claudia Innella

FILED
01 SEP 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 15 PM 2:30
DIVISION OF CORPORATIONS

*Mailing address
350 Lincoln Road
Suite 305
Miami Beach, FL 33139*

D:SS.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

Claudia Innella
350 Lincoln Road
Ste. 305
Miami Beach, FL 33139

SUBJECT: AI-BABY-DOLL, CORP.
Ref. Number: P00000063984

Enclosed is information on voluntarily dissolving the subject corporation per your recent request.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00046800

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: AI-BABY DOLL CORP.

SECOND: The filing date of the articles of incorporation was: JUNE 13, 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 24 day of AUGUST 2000

Signature

Claudia Innella

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

CLAUDIA INNELLA

(Typed or printed name)

PRESIDENT, VICE PRESIDENT, TRESURER, SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 12 AM 11:00

FILED