



**STATE OF FLORIDA**  
**ARTICLES OF DISSOLUTION**  
**OF**  
**SECRETLY YOURS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -2 PM 3:31

The undersigned, constituting the President of Secretly Yours, Inc. (the "Corporation") in accordance with the provisions of Section 607.1402 of the Florida Business Corporation Act of the State of Florida, does hereby certify as follows:

**FIRST:** The name of the Corporation (hereinafter referred to as the "Corporation") is as follows:

**SECRETLY YOURS, INC.**

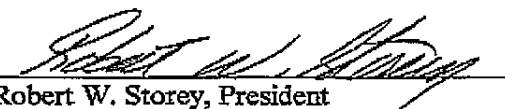
**SECOND:** The Corporation's Articles of Incorporation were filed on September 8, 2000.

**THIRD:** Dissolution of the Corporation was authorized by the undersigned as the shareholders by Action By Written Consent, dated September 28 2001.

**FOURTH:** Dissolution was approved by the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

**FIFTH:** The effective date of these Articles of Dissolution shall be the date on which they are filed with the Office of the Florida Secretary of State.

The undersigned has executed these Articles of Dissolution this 28 day of September, 2001.

  
Robert W. Storey, President