PO1000043901

3191 CORAL WAY MIAMI, FLORIDA 33145-3213

TELEPHONE (305) 529-1900 FACSIMILE (305) 529-0320

June $\stackrel{\gamma^{\circ}}{\cancel{4}}$, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Antik Batik, Inc.

Articles of Dissolution

UUUUU4437260--5 -06/22/01--01067--007 *****43.75 *****43.75

Dear Sir or Madam:

Enclosed are Articles of Dissolution for Antik Batik, Inc. to be filed with the Secretary of State. Also enclosed is a return envelope and our check in the amount of \$43.75 representing the \$35 filing fee plus \$8.75 for a certified copy of the filed Articles of Dissolution.

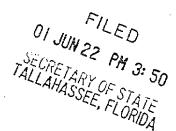
Sincerely,

Cindy Vogt
Legal Assistant

I JUN 22 PM 3: 50 ECRETARY OF STATE LLAHASSEE, FLORID

DESOLUTION

ARTICLES OF DISSOLUTION OF ANTIK BATIK, INC.



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

FIRST: The name of this corporation is ANTIK BATIK, INC., whose mailing address is 3191 Coral Way, Suite 300, Miami, FL 33145.

SECOND:

The filing date of the articles of incorporation was May 2, 2001.

THIRD:

None of the corporation's shares have been issued, nor has the corporation

commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

This corporation does not have nor has it ever had any assets.

SIXTH:

Adoption of Dissolution - A majority of the incorporators authorized the

dissolution.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Dissolution on the 20 day of June, 2001.

James A. Hauser, P.A.

James A. Hauser

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James A. Hauser, known to be and known by me to be the person

PREPARED BY:
JAMES A. Hemoer, EOQ
FLO BOW # 118930
3191 CORM Way #405
MARKET 7233145

who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this Oday of June, 2001.

NOTARY PUBLIC, State of Florida

at Large

My commission expires: