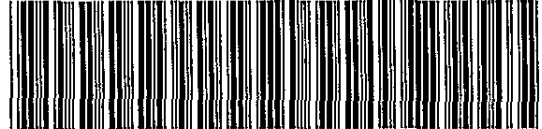


PO1000116153

(Requestor's Name)

(Address)

(Address)



900014775709

Kenneth Felix
Tel: 407-319-2886
return address:
744 Belvoir Dr
Davenport FL 33837

04/01/03--01013--007 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
03 MAR 31 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 8 2003

Dissolution

ARTICLES OF DISSOLUTION

FILED
03 MAR 31 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: N.Y. N.Y. Fashions, Inc.

SECOND: The filing date of the articles of incorporation was: 12/06/01

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 _____ day of _____.

Signature


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

Kenneth M. Felix
(Typed or printed name)

President.
(Title)