

P01000121884

WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

BOND,
SCHOENECK
& KING, P.A.

Attorneys at Law

4001 Tamiami Trail North
Suite 404
Naples, FL 34103-3555
Phone: 941-262-8000
Fax: 941-262-5386
www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP

Albany, NY
Buffalo, NY
Oswego, NY
Syracuse, NY
Overland Park, KS

July 19, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7000 1670 0005 1856 8183)

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

300006623479--1
-07/24/02--01043--002
*****35.00 *****35.00

Re: *Articles of Dissolution*
C & N Clothing, Inc.
Florida Document # P01000121884

Dear Madam/Sir:

We represent C & N Clothing, Inc., a Florida corporation whose Articles of Organization were originally filed on December 28, 2001, effective January 1, 2002, and assigned document number P01000121884. The Shareholders and Directors have authorized and approved the dissolution of the corporation. Pursuant to Section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution.

Please file the Articles of Dissolution. We have enclosed a check in the amount of \$35.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

William L. Owens

WLO/sbf
Enclosure
cc: Nancy Borelli (w/ enc.)

Art Dias
(10) 7/31/02

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

OF

C & N CLOTHING, INC.

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, C & N Clothing, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on December 28, 2001, effective January 1, 2002, and assigned document number P01000121884, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
C & N Clothing, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on July 18, 2002, by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on July 18, 2002. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of this 18th day of July, 2002.

C & N CLOTHING, INC.

By: Nancy Borelli President
Nancy Borelli, Director and President

By: Christa Lederer
Christa Lederer, Director and Secretary