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DIVISION OF CORPORATIONS
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ROBERT A. MERCER, P.A.

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January 10, 2006

Department of State
Division of Corporations/Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

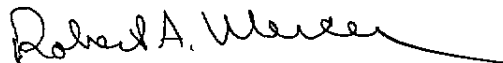
Re: LADIESINSHAPE Corporation

Dear Secretary,

Please find enclosed a check in the amount of \$35.00 as the dissolution fee for the LADIESINSHAPE Corporation. Also enclosed are original documents comprising the Minutes of the Meeting of Directors dissolving the corporation, the Minutes of Special Meeting of Shareholders dissolving the corporation and the Articles of Dissolution signed by the president, Brian Taylor, of LADIESINSHAPE Corporation.

If you have any questions with regard to the foregoing or need additional information, please do not hesitate to contact me. With best regards,

Very truly yours,



Robert A. Mercer

RAM:gmp

Enc: Check, Minutes of the Meeting of Directors, Minutes of Special Meeting of Shareholders and Articles of Dissolution

Return
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**LADIESINSHAPE CORPORATION
ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

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Pursuant to Fla. Stat. §607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the State of Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: September 9, 2002
2. The name of the corporation is: LADIESINSHAPE CORPORATION
3. The date the dissolution was authorized: November 10, 2005
4. The dissolution was duly approved by the shareholders in accordance with Fla.Stat. §607.1402.
The vote of the shareholders was as follows:

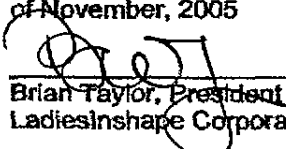
Number of votes entitled to be cast on the proposal to dissolve: 7,500

Number of such votes cast for: 7,500

Number of such votes against: 0

5. These Articles will be effective upon execution.

I hereby verify subject to the penalties of perjury that the statements contained are true this 10th day of November, 2005



Brian Taylor, President
LadiesInshape Corporation