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LLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE   3320 S.W. 87 AVENUE   MIAMI, FLORIDA (305)552-5973	. :	
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Trademark

Examiner's Initials

Other

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation examits the following articles of dissolution:

FIRST:	The name of the corporation is: CASA BLANCA CLOTHES INC.	,	_	
SECOND:	The date dissolution was authorized: APRIL 14, 2003		_	
THIRD:	Adoption of Dissolution (CHECK ONE)			
	solution was approved by the shareholders. The number of votes cast for conficient for approval.	iissolution	1	
₽ Dis	solution was approved by vote of the shareholders through voting groups.	Ä	~	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	LLAHAS	2003 APR 16	
The	number of votes cast for dissolution was sufficient for approval in		16 PM 2:	FILED
	(softing Broth)	AII	  	
Signature 2	ded this 14 day of APRIL, 2003	<del></del> '		
~.G	B the Chairman or Vice Chairman of the Board, President, or other office.			
	ENZO RODRIGUEZ			
	(Typed or printed name)  (Xe 5iden)			
	(Title)			