

JAN 2 2008 12:23 PM  
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 661  
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*PO3000067004*

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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2008 JAN -2 PM 1:40

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

TRENDY TEENS, INC.

Certificate of Status	0
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*2/08  
DISS*

ARTICLES OF DISSOLUTION

2008 JAN -2 PM 1:40

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TRENDY TEENS, INC.

SECOND: The document number of the corporation (if known): P03000067004

THIRD: The date dissolution was authorized: December 21, 2007

Effective date of dissolution if applicable: December 21, 2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Rhonda L. Martinez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RHONDA L. MARTINEZ  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35