

Mucci Moda, Inc.

100 Bayview Dr. No. 228
Sunny Isles Beach, Florida 33160

August 29, 2004


Florida Department of State
Division of Corporations
Amendment Section
PO BOX 6327, Tallahassee, FL 32314

Dear Sir or Madam:

The purpose of this letter is to inform you of our intention to dissolve our corporation effective immediately. Pursuant to 607.1401 Florida Statutes, we submit the attached Articles of Dissolution dated July 10, 2004 and signed by the President of the Corporation, Rosina Gammiero.

We are also enclosing a check in the amount of \$43.75 to cover the cost of the filing fee (\$35.00) and a certified copy of the dissolution (\$8.75).

Sincerely,


Rosina Gammiero
President

ARTICLES OF DISSOLUTION

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 Department of State:

MUCCI MODA INC.

SECOND: The document number of the corporation (if known): P03000098756

THIRD: The date dissolution was authorized: 7/10/2004

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this 10 day of July, 2004.

Signature: Rosina Gammiero

(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)

Rosina Gammiero

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 SEP 17 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE