P04000071851

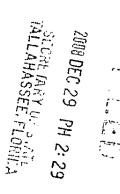
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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: ____Corporate Dissolution DOCUMENT NUMBER: P04000071851 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: J. Kenneth Tate (Name of Contact Person) Bongo Apparel, Inc. (Firm/Company) 1175 NE 125th Street, Suite 102 (Address) North Miami, Florida 33161 (City/State and Zip Code) For further information concerning this matter, please call: J. Kenneth Tate 305) 891-1107 ext. 201 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy

enclosed)

MAILING ADDRESS:

Amendment Section:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment-Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

enclosed)

(Additional copy is

ARTICLES OF DISSOLUTION

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

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Bongo Apparel, Inc. The document number of the corporation (if known): P04000071851 SECOND: The date dissolution was authorized: December 24, 2008 THIRD: Effective date of dissolution if applicable: December 24, 2008 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) X 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:

(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)

J. Kenneth Tate

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35