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SECRETARY OF STATE DIVISION OF CORPORATIONS

ALD 155 CUS 10 3/28/08

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: FASHION TRENDS INTERNATIONAL CORP. DOCUMENT NUMBER: P06000007047 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marlen Hernandez (Name of Contact Person) JKHP Accounting Services, Corp. (Firm/Company) 10 NW 87th Ave (Address) Miami, Fl 33172 (City/State and Zip Code) For further information concerning this matter, please call: 786 281-3514
(Area Code & Daytime Telephone Number) Marlen Hernandez (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of	State:			
	FASHION TRENDS INTERNATIONAL CORP.				
SECOND:	The document number of the corporation (if known): P0600007047				
THIRD:	The date dissolution was authorized: March 14, 2008				
	Effective date of dissolution if applicable: March 14, 2008 (no more than 90 days after dissolution to	ile date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissol	ution		
	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				
			97		
	(voting group)	08 MAR 25 AM	SECRETARY OF STATE		
	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)	9: 18	TATE ATIONS		
	(Typed or printed name of person signing)				
	Harsey.				
	(Title of person signisig)				