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SECRETARY OF STATE DIVISION, OF CORPORATIONS

AMD1355 Ma 10/31/08

COVER LETTER

els Inc
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fee are submitted for filing.
ng this matter to the following:
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STREET ADDRESS:
Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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 TEWELS INC		
SECOND:			<u> </u>
THIRD:	The date dissolution was authorized: $\frac{10-21-08}{10-21-08}$ Effective date of dissolution if applicable:		,
	Effective date of dissolution if applicable: (no more than 90 days after dissolution		<u></u>
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	08	DIVIS
	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)	08 OCT 27 PH 2: 24	EILED CRETARY OF STATE TON OF BOTH ORATIONS
	Histan Backis		
	(Typed or printed name of person signing) RESIDENT		
	(Title of person cigning)		

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