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2008 DEC 22 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S.  
[Signature]

**Dissolution of Corporation**

**That's Life Apparel, Inc.**

**FEIN #26-2253175**

**Kathryn A. Carter-Richbourg (President)**

**5781 Hermitage Circle**

**Milton, FL 32570**

**850-564-5373**

ARTICLES OF DISSOLUTION

FILED  
2008 DEC 22 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: That's Life Apparel, Inc.

SECOND: The date dissolution was authorized: December 16, 2008

THIRD: 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 vote 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 16 day of December, 2008.

Signature

Kathryn Carter Richbourg  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathryn Carter Richbourg  
(Typed or printed name)

President  
(Title)