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Division of Corporations

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From:

ATTN: MARTHA RILDAN
Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
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DISSOLUTION OR WITHDRAWAL
CAPRI SOBE HOLDINGS, INC.

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ARTICLES OF DISSOLUTION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPRI SOBE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Capri Sobe Holdings, Inc. a Florida corporation (the "Corporation") has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:


FIRST: The name of the Corporation is currently filed with the Florida Department of State is CAPRI SOBE HOLDINGS, INC.

SECOND: The File date of the articles of Incorporation is June 8, 2009; and the document number of the corporation is P09000049984.

THIRD: The Corporation elected to dissolve by written consent of its Directors and Sole shareholder, effective as of April 19, 2011, the number of votes cast for the dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 19 day of April, 2011

CAPRI SOBE HOLDINGS, INC.,
a Florida corporation

By 
Name: Jan Anders Emanuel Paulsson
Title: Director

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