

DONALD S. BAILEY
3492 S. E. CLUBHOUSE PLACE
STUART, FLORIDA 34997

P93000061379

August 8th, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

Re: Articles of Dissolution
Bailey Model Mgmt Inc.
FEIN 59-3201430

400003355614--9
-08/14/00--01094--024
*****35.00 *****35.00

Gentlemen:

Please find herein enclosed Articles of Dissolution filed for the corporation; Baileys Model Management Inc. (formerly Cassandra & Bailey Model Management Inc.) FEIN 59-3201430. Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 for filing fees, and a stamped self addressed envelope.

When the proper document(s) have been filed please be kind enough to return a copy of the relevant filed document(s) affecting the corporate dissolution in the self addressed stamped envelope for my records.

Thank you for your attention to this matter.

Sincerely yours

Donald S. Bailey
Donald S. Bailey

FILED
SEP 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald S. Bailey
9/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

DONALD S. BAILEY
PO BOX 1810
PORT SALERNO, FL 34992

SUBJECT: BAILEY'S MODEL MANAGEMENT, INC.
Ref. Number: P93000061379

We have received your document for BAILEY'S MODEL MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 000A00045040

ARTICLES OF DISSOLUTION FOR

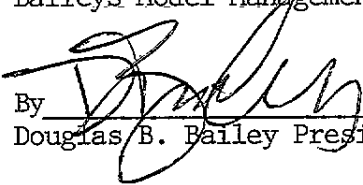
Baileys Model Management Inc. (formerly Cassandra & Bailey Model Mgmt Inc.)
a Florida Corporation

By unanimous vote of the Board of Directors and all of the
shareholders, the dissolution of Baileys Model Management Inc.
(formerly Cassandra & Bailey Model Management Inc.) was authorized
on August 7th, 2000.

The unanimous vote of the shareholders for dissolution was
sufficient for approval under the Bylaws.

The foregoing Articles of Dissolution were adopted by the
Board of Directors this seventh day of August, 2000 .

Baileys Model Management Inc.

By 
Douglas B. Bailey President

FILED
00 SEP 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA