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February 3, 1997

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OF COUNSEL

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ELEGANTE OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution, with photocopies of same attached thereto, for the above-referenced corporation. Also enclosed is check no. 1028 in the amount of \$87.50 representing your filing fee and fee for certified copy.

Kindly file said articles and return the certified copy to the attention of the undersigned at the address indicated above.

Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

Josefina C. Chaviano
Josefina C. Chaviano
Corporate Legal Assistant

/jcc
Enclosures

SH 2/3
Diss.

FILED
97 FEB -7 AM 8:40
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ELEGANTE OF SOUTH FLORIDA, INC.**

FILED
97 FEB -7 AM 8:40
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the corporation is **ELEGANTE OF SOUTH FLORIDA, INC.** (the "Corporation").
- SECOND:** The dissolution was approved by its sole stockholder pursuant to a unanimous Written Consent of the Shareholders and Directors of the Corporation pursuant to section 607.1402 of the Florida Statutes, on January 27, 1997 and such dissolution is to be effective upon filing.
- THIRD:** The number of votes casted by the stockholder of the Corporation was sufficient for approval of that action.
- FOURTH:** There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 27th day of January, 1997.

**ELEGANTE OF SOUTH FLORIDA,
INC., a Florida corporation**

By: 
JOSE VALLE
President

[CORPORATE SEAL]