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KILLGORE PEARLMAN

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1 ALSO MEMBER OF DC & WEST VIRGINIA BAR
2 CERTIFIED CIRCUIT COURT MEDIATOR
3 ALSO MEMBER OF NEW YORK & TEXAS BAR

August 27, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002280811--6

Re: DISSOLUTION OF
JULIANNA OF NEW YORK, INC.

-08/29/97--01032--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above Corporation and a check in the amount of \$35.00. Please file said Articles of Dissolution and return a stamped copy to me (no fee).

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE PEARLMAN

M. F. Stamp

By: Martin F. Stamp

MFS/cb
Enclosures
cc: Albina Julianna Wojcik

FILED
97 AUG 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

JULIANNA OF NEW YORK, INC.
ARTICLES OF DISSOLUTION

FILED
97 AUG 29 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIANNA OF NEW YORK INC., a corporation, organized by and under the Laws of the State of Florida, executes the following Articles of Dissolution pursuant to Sec. 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is JULIANNA OF NEW YORK, INC. (the "Company").

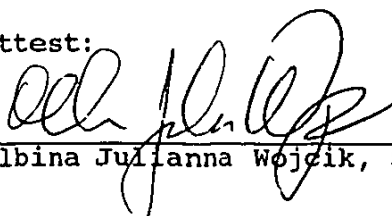
2. The Shareholders of the Company approved the Dissolution of the Company on August 15, 1997.

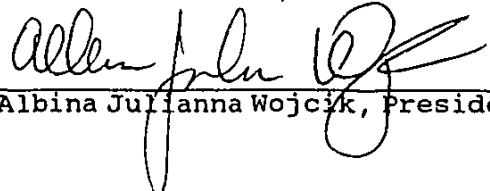
3. The number of votes cast by the Shareholders of the Company for dissolution was sufficient for approval of that action.

Executed: August 19, 1997.

JULIANNA OF NEW YORK, INC.

Attest:


Albina Julianna Wojcik, Secretary


By: Albina Julianna Wojcik, President