P94000039826 SHINNER ACCOUNTING SERVICES CORP.

Income Tax • Small Business Accounting

1255 Providence Blvd. Deltona, Florida 32725 Tel. 407-574-6444 Fax 407-574-0067

24 September, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: CYNTHIA DAVID, INC.

To Whom It May Concern:

Enclosed, please find an "Articles of Dissolution" for our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check has been enclosed in the amount of \$43.75 to cover both, filing fee charges and the fee for the certified copy of dissolution.

Thank you in advance for your assistance.

Sincerely,

Debra L. Sutton Accountant

Enclosures (2)

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Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation following articles of dissolution: The name of the corporation is: Cynthia David, Inc. FIRST: 15 September, 2001 SECOND: The date dissolution was authorized: 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) day of September Signed this 15th Vice Chairman of the Board, President, or other officer) Cynthia New (Typed or printed name) President

(Title)