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BRODIE & PAWLUC
COUNSELLORS AT LAW

October 20, 1999

FILED
99 OCT 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11/1/99

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

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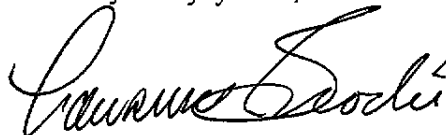
Re: Articles of Dissolution
Alexandra's II, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Alexandra's II, Inc. We also enclose your filing fee in the amount of \$35.00.

If you should have any questions, please call me.

Very truly yours,



Lawrence P. Brodie

LPB/rfb
Enclosures

Uold's

V. SHEPARD NOV 1 1999

ARTICLES OF DISSOLUTION

OF

ALEXANDRA'S II, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

Article I—Name

The name of the corporation is ALEXANDRA'S II, INC. (the "Corporation").

EFFECTIVE DATE
11/1/99

Article II—Date Dissolution Authorized and Effective

The dissolution was authorized by the Corporation's Board of Directors on October 19, 1999, with dissolution to be effective on November 1, 1999.

Article III—Shareholder Approval

The Dissolution and its effective date were approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation, on October 19, 1999.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 19, 1999.

ALEXANDRA'S II, INC.


By: Alexandra Andrews, President