

P95000005971

10/20/99

Division of Corp.

P.O. Box 6327

TALLAHASSEE, FL. 32314

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-10/25/99--01125--011
*****35.00 *****35.00

Gentlemen

Please send me a copy of the
Dissolution of J.M.S. Fashion Inc.

My Address

Morton Pearl
154 Lake Carol Dr
W.P.B. Fla. 33411
561-684-0981

FILED
99 OCT 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woldis

T. LEWIS NOV 2 1999

ARTICLES OF DISSOLUTION

FILED
99 OCT 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: J. M. S. FASHIONS, INC.

SECOND: The date dissolution was authorized: AUGUST 28 1999

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

Morton Pearl

(voting group)

Signed this 28 day of AUGUST, 19 99

Signature

Morton Pearl

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MORTON PEARL

(Typed or printed name)

Pres.

(Title)