

P O BOX 701306 SAINT-CLOUD FLORIDA 34770 USA

January 31,1997,

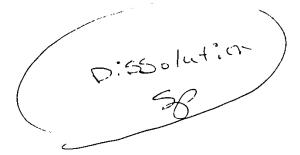
Madam, Sir,

Thank you to file the dissolution of this corporation registred P95000051248 Thankyou to send a certificate of status Sincerely

France Peyron

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ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF COPPORATIONS

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Pursuant to section 607, 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>LADY FRANCE SAINT-CLO</u> Corporation
SECOND:	The date dissolution was authorized: 28th January 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 31 day of January 1997
Signature 2	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	FRANCOISE PETRON (Typed or printed name)
	INCORPORATOR & DIRECTOR