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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800002213718--8
-06/16/97--01174--017
*****35.00 *****35.00

SUBJECT: Sandy's Mastectomy Boutique Too, Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Sandra Becker
Name

2211 N. W. 40th Terrace
Address

Coconut Creek, Florida 33066
City, State & Zip

(954) 972-7892
Telephone Number

FILED
97 JUN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

ARTICLES OF DISSOLUTION

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

FILED
97 JUN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____
Sandy's Mastectomy Boutique Too, Inc.

SECOND: The date dissolution was authorized: 06/12/97

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the 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)

Signed this 12th day of June, 1997.

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

Sandra Becker
(Typed or printed name)

President
(Title)