

P96000022665

February 15, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Mrs. Sandra B. Mortham

FILED  
97 APR 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: *Baby Express Corporation - Document #P96000022665*

Dear Mrs. Mortham:

Effective immediately, please inactivate the above referenced corporation.

Please acknowledge receipt of this letter and forward any correspondence to my mailing address of : 7190 W. 2nd Lane Hiialeah, FL 33014.

Sincerely,

*Karina Iber*

Karina Iber  
President

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5/2/97  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1997

KARINA IBER  
7190 W. 2ND LANE  
HIALEAH, FL 33014

SUBJECT: BABY EXPRESS CORPORATION  
Ref. Number: P96000022665

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00009665

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Baby Express Corporation

SECOND: The articles of incorporation were filed on: March 13, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22 day of April, 19 97

Signature Karina Iber

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KARINA IBER

(Typed or printed name)

PRESIDENT

(Title)

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