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LAW OFFICES

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November 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32301

200002688192--8
-11/16/98--01080--016
*****50.00 *****50.00

RE: BRIDAL FASHIONS USA, INC.

Dear Madam or Sir:

Enclosed please find an original and one copy of the Articles of Dissolution for the above reference corporation together with my check in the sum of \$50.00.

Please file the original and return a copy to the undersigned.
Thank you.

Very truly yours,

ROBERT H. ASCHHEIM

FILED
98 NOV 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID

NOV 19 1998

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ARTICLES OF DISSOLUTION
OF
BRIDAL FASHIONS USA, INC.

FILED
98 NOV 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is BRIDAL FASHIONS USA, INC., which was duly incorporated on October 7, 1996 by the State of Florida.

2. Dissolution of this corporation was authorized and approved by its shareholders on OCT 30, 1998.

3. The number of votes cast by the shareholders was sufficient for the approval of dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 30 day of OCTOBER, 1998 in Palm Beach County, Florida.

BRIDAL FASHIONS USA, INC.

by: 

Fred Jalazo, President

ATTEST:


Fred Jalazo, Secretary

STATE OF FLORIDA COUNTY OF BROWARD)SS:

The foregoing instrument was acknowledged before me this 30 day of OCTOBER, 1998, by Fred Jalazo, as President and as Secretary of Bridal Fashions USA, Inc., who is personally known to me or has produced _____ as identification.


Notary Public

My Commission expires:

PREPARED BY:
Robert H. Aschheim, Esq.
2999 NE 191 Street, PH 6
Aventura, FL 33180
FBN 167432

