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ROBERT H. ASCHHEIM, P.A.

2999 Northeast 191 Street Penthouse 6 Aventura, Florida 33180

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November 13, 1998

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

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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

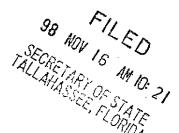
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ARTICLES OF DISSOLUTION

OF

BRIDAL FASHIONS USA, INC.



- 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 <u>30</u> day of <u>OCTOBER</u>, 1998 in Palm Beach County, Florida.

BRIDAL FASHIONS ASA, INC.

Frod Tellaz

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 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 CETT 16,2002