P96000/03/52 M&M FASHIONS, INC.

7251 INTERNATION DRIVE ORLANDO, FL 32819

February 17, 1998

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FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attn. Sandra B. Mortham Secretary of State

200002455422--0 -03/12/98--01065--007 *****96.25 ******96.25

This will acknowledge receipt of articles of dissolution of a Florida profit corporation pursuant to section 607.1401, Florida Statutes.

The enclosed check for the amount of \$96.25 includes \$35.00 filing fee, \$52.50 for a certified copy of the dissolution, and \$8.75 for a certificate of Status.

Any further inquiries on this matter should be directed to Jose Ramos by calling (407) 381-0266, or by writing: PROGRESSIVE ACCOUNTING & CONSULTING SERVICES 5381-B Hoffner Avenue, Orlando, Florida 32812.

98 MAR 12 PM 12: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAR 9 6 19981

ARTICLES OF DISSOLUTION

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

FIRST: Th	ne name of the corporation isM & M FASHIONS, INC.
	DOCUMENT # P96000103152 (0)
SECOND:	The articles of incorporation were filed on 12/23/96
THIRD:	(CHECK ONE)
	(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.
	he net assets of the corporation remaining after winding up have been distributed to the if shares were issued.
SIXTH: A	doption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
X	A majority of the directors authorized the dissolution.
	Signed this 31 day of DECEMBER , 19 97.
Si	gnature Ulana Q. Funda (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	MARIA A. FERREIRA (Typed or printed name)
	PRESIDENT - DIRECTOR (Title)