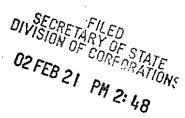
Requester's Name LYNDA BERUMEN P.O. BOX 432015 S. Miami, FL 33243. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 400004980784--1 -02/21/02--01030--013 (Corporation Name) (Document #) *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Will wait Certificate of Status ☐ Mail out AMENDMENTS **NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Annual Report ☐ Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark V SHEPARD FEB 2 6 LULL Other

Examiner's Initials

CR2E031(7/97)



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BUTTERFLY DESIGNS, INC.
SECOND: The date dissolution was authorized: October 1, 2001
THIRD: Adoption of dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for 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 30 day of November, 2001.
Signature Lyndu Bulmu (By the Chairman or Vice Chairman of the Board, President, or other Officer)
Linda Berumen (Typed or printed name)
President (Title)