## P970000,10543

| Requestor's Name  890 S.W. 87 AVENUE, SUITE: 16 Address  MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAMASSEE  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. SPECIAL MOMENTS (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Profit (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Profit (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Amendment (Corporation Name) (Document #)  Profit (Corporation Name) (Document #)  Amendment (Corporation Name) (Docum |  | E INDUSTRIES, INC.   |  |  |  |
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| Address  MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. SPECIAL MOMENTS TNC. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Office Use Only  Will wait Photocopy (Cortificate of Status)  Profit Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger  Other Dissolution/Withdrawal Dissolution/Withdrawal Name Reservation  Name Reservation Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Name Reservation  Limited Pattnership Reinstatement Trademark  | •  |  |  |  |  |
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| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. SPECIAL MOMENTS TINC. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Ocertificate of Status  Profit Name Pick up time One Ocertificate of Status  Profit Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Dissolution/Withdrawal Name Reservation  Name Reservation  Name Reservation  Name Reservation  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Amendment Pick up time Ocertificate of Status  Amendment Pic | · -  | 4  | Office Use Only                            |  |  |
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| Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEWFICINGS  Profit  Amendment  Resignation of R.A., Officer/ Director  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  Name Reservation  Pick up time  Photocopy  Certified Copy  Certificate of Status  Photocopy  Certificate of Status  Profit  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  ARGISTRATION  OTHER FILINGS  Annual Report  Foreign  Limited Pattnership  Reinstatement  Trademark  | 4.   |  |  |  |  |
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| Mail out   Will wait   Photocopy   Certificate of Status   |  |  |  |  |  |
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| Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  Name Reservation  Profit  Amendment  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION  Foreign  Limited Pattnership  Reinstatement  Trademark  | Mail out Wil                                       | l wait Photocopy   | Certificate of Status                      |  |  |
| NonProfit Limited Liability Domestication Other    Change of Registered Agent   Change of Registered Ag | SEWEIDERGES II                                     | AMENDMENTS A CONTROL   | 900002394459\$                             |  |  |
| NonProfit  Limited Liability  Domestication  Other    Composition   Dissolution/Withdrawal   Dis | Profit   | Amendment  | -01/08/9801100002<br>*****35.00 *****35.00 |  |  |
| Name Reservation  Reinstatement  Trademark   | NonProfit  | Resignation of R.A., Officer/ Director   |  |  |  |
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| Reinstatement Trademark  |  | Projection of the contraction of | IVED<br>M 2: 44                            |  |  |
| Trademark  | Annual Report                                      | Foreign  | IVED " PORATION                            |  |  |
| 1-100  | Annual Report  Fictitious Name                     | Foreign Limited Partnership  | VED "PORATION"                             |  |  |
| Outer   Span     | Annual Report  Fictitious Name                     | Foreign Limited Partnership Reinstatement  | WED "PORATION"                             |  |  |
| · · · · · · · · · · · · · · · · · · ·  | Annual Report  Fictitious Name                     | Foreign Limited Partnership Reinstatement Trademark  | VED VED                                    |  |  |
| Examiner's Initials  | Annual Report  Fictitious Name                     | Foreign Limited Partnership Reinstatement Trademark  | 155.) VED<br>1814, 18/98                   |  |  |

## ARTICLES OF DISSOLUTION

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

| The name of the corporation is Special Moments   |   |
|--|---|
|  | INC   |
| P97000010543   | ······································  |
| The articles of incorporation were filed on February 3,  | 199   |
| (check one)  |   |
| None of the corporation's shares have been issued.   | DIVISE<br>BENEFIT   |
| The corporation has not commenced business.  | 2 33  |
| No debt of the corporation remains unpaid.   | 8   |
| The net assets of the corporation remaining after winding up have been listributed to the shareholders, if shares were issued.   | PH 4: 2   |
| Adoption of Dissolution (check one)  | <b>9</b> 7  |
| A majority of the incorporators authorized the dissolution.  |   |
| A majority of the directors authorized the dissolution.  |   |
| ed this day of January, 19 98.  Signature  (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)  TUAN C. BOFF!  (Typed or printed name)  PRESIDENT |   |
|  | The articles of incorporation were filed on  Check one)  None of the corporation's shares have been issued.  The corporation has not commenced business.  No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been listributed to the shareholders, if shares were issued.  Adoption of Dissolution (check one)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature  (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)  THE C. BOFT !!  (Typed or printed name) |