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JOHN INCORVIA, P.A.
Law Office

JOHN INCORVIA, JD, LL.M. IN TAXATION
FL, DC, UNITED STATES TAX COURT

OF COUNSEL:
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May 11, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

100002529381--1
-05/19/98--01073--001
*****35.00 *****35.00

To whom it may concern:

Enclosed herewith are the Articles of Dissolution, a copy of the corporate record, and a check for \$35.00 to cover the costs. Please contact me if there is any problem or question regarding this matter.

Very truly yours,



John T. Incorvia

FILED
98 MAY 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
5-27-98
CC

ARTICLES OF DISSOLUTION
OF
Olivia's Affairs, Inc.

ARTICLE I. NAME

The name of this corporation is **Olivia's Affairs, Inc.**

ARTICLE II. DATE OF DISSOLUTION

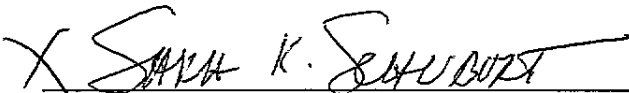
The dissolution was authorized May 11, 1998.

ARTICLE III. APPROVAL OF DISSOLUTION BY SHAREHOLDER(S)

There was one shareholder holding 100% of the shares, and the sole shareholder approved this dissolution. This number was sufficient to approve this action. No voting groups were required.

This document meets with the standards set forth in Florida Statute section 607.1403.

The undersigned has executed these Articles of Dissolution this 11th day of May, 1998.

X 

Sarah Schubert, Sole Shareholder, President and Director

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TALLAHASSEE, FLORIDA