P9700029831

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS THELMA LEWIS CORPORATE SPECIALIST SUPERVISOR

> RE: FASHION 2001 CORP. 40 WEST 5 STREET APT 13 HIALEAH, FL. 33010 (305) 863-6439 YOLANDA ORTEGA PRESIDENT REF. NUMBER: P97000029831

DEAR MS. LEWIS,

SINCERELY

97 APR 30 PH 1: III

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: FASHIONS 2001, CORP.
SECOND:	The articles of incorporation were filed on: APRIL 2, 1997
THIRD:	(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.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this <u>26</u> day of <u>APRIL</u> , 19 <u>97</u> .
Signatu	(Bythe chairman or vice chairman of the board, president, prother officer - if there are no officers or directors, by an incorporator.)
	YOLANDA ORTE GA (Typed or printed name)
,	PRESIDENT (Title)