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12/16/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A&M SHOES, CORP.

AUDIT NUMBER.....H97000020693

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

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P.02/04

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

A&M SHOES, CORP.  
2250 NW 20 STREET  
MIAMI, FL 33142

SUBJECT: A&M SHOES, CORP.  
REF: P97000031315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing and the person listed as sole stockholder in the consent of stockholders must be the same person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000020693  
Letter Number: 397A00059330

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**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned adopts the following Articles of Dissolution:

1. The name of the corporation is: *A&M SHOES, CORP.*
2. The names of its officers and their respective addresses are:

*JACOB VISHNIA, PRESIDENT  
2250 NW 20 STREET, MIAMI, FL 33142*

3. The name and respective address of its Directors is:

*JACOB VISHNIA, PRESIDENT, 2250 NW 20 STREET, MIAMI, FL 33142*

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property assets of the corporation have been distributed among its shareholders in accordance with their respective rates and interest (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any Court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in pending action).

7. An executed copy of the written consent to dissolve is attached hereto. Such written consent has been executed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

*Dated: December 15, 1997*

*Witnesses:*

*JOSE LOPEZ*

*[Signature]*

\_\_\_\_\_

By: *[Signature]*  
*Jacob Vishnia*  
*President*

Prepared by:  
Firmo Maldonado c/o Multi-Tax  
4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076  
Phone (954) 344-3555

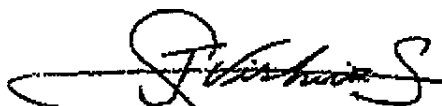
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**CONSENT OF STOCKHOLDERS**

I, Jacob Vishnia, being the sole stockholder of A&M SHOES, CORP. do hereby  
unanimously consent to the voluntary dissolution of said corporation.



Jacob Vishnia, Stockholder

*Sworn to and subscribed before me  
This 15<sup>th</sup> day of December, 1997*



Fermo Maldonado  
Notary Public



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