## P97000037670

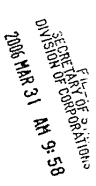
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OIVISION OF CORPORATIONS
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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: TIFFANY FASHIONS, INC. FIRST: The name of the corporation is: P 97000037670 The filing date of the articles of incorporation was:  $\frac{04-25-97}{1}$ SECOND: 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. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 27 th. day of Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) AMALIA GONZALEZ (Typed or printed name)

DIRECTOR/P, Sec. & treasurer
(Title)