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Kareen Jean
9061 SW 156th Street #126
Miami, FL 33157

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To whom it may concern:

Attached is the articles of dissolution for Miami Concepts, Inc. a Florida profit corporation. The fee for dissolution filing is enclosed.

Any further information or questions on this corporation or these articles can be addressed to the following:

Kareen Jean
Miami Concepts, Inc. - President
9061 SW 156th Street #126
Miami, FL 33157

Thank you for your immediate attention to this matter.

Kareen A Jean

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FILED
99 MAY -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: **The name of the corporation is:**

Miami Concepts, Inc.

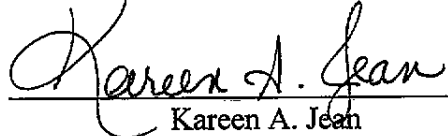
SECOND: **The date dissolution was authorized:**

April 30, 1999.

THIRD: **Adoption of Dissolution:**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by


Kareen A. Jean
President

Signed this thirtieth day of April, 1999.

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