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SECRETARY OF STATE
DIVISION OF CONFESSION
02 APR 22 PM 1:40

SHUKI MASABANO
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V SHEPARD APR 25 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:40

First: The name of the corporation is: Deco Sense Perfumes, Inc.,

Second: The date dissolution was authorized: February 15 2002

Third: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 15 day of February, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shuki Masarano
(Typed or printed name)

President
(Title)