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P97000064153

March 22, 2000

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

700003186237--1
-03/28/00--01008--018
*****35.00 *****35.00


Re: Articles of Dissolution for Consider Your Image, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, made payable to Florida Division of Corporations, which covers the costs for voluntary dissolution of the referenced corporation.

Please send us a confirmation by mail or contact us by telephone upon filing the enclosed Articles of Dissolution.

Sincerely,
ESSIEN & ASSOCIATES, P.A.


I. J. Wesley Ogburn
For the Firm

Tjwo: rmm
Enclosures

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00 MAR 28 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CONSIDER YOUR IMAGE, INC.

SECOND: The Articles of Incorporation were filed on July 24, 1997.

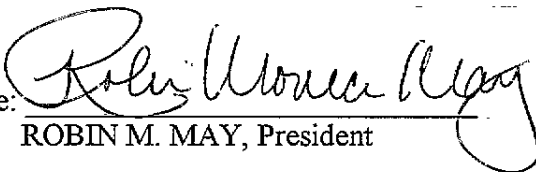
THIRD: The corporation has not commenced business.

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.

SIXTH: Adoption of Dissolution was made by a majority of the directors.

Signed this 21st day of March, 2000.

Signature: 
ROBIN M. MAY, President

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00 MAR 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA