P97000073168

IN LIVING COLOR, INC. 2930 REGAL OAKS BLVD PALM HARBOR FL 34684 TELEPHONE 727-787-0610

MARCH 2, 2001

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 -03/14/01--01012--006 *****43.75 *****43.75

RE: DISSOLUTION OF "IN LIVING COLOR, INC." DOCUMENT # P97000073168

DEAR SIR/MADAM:

ENCLOSED ARE:

- COMPLETED AND SIGNED "ARTICLES OF DISSOLUTION"
- CHECK FOR \$43.75 MADE PAYABLE TO YOUR DEPARTMENT REPRESENTING

\$35.00 FILING FEE \$8.75 1 CERTIFIED COPY OF DISSOLUTION

PLEASE CONTACT THE UNDERSIGNED IF FURTHER INFORMATION IS NECESSARY

SINCERELY,

LORI M VELEZ PRESIDENT

IN LIVING COLOR, INC.

VELEZ

OI MAR 14 AMIO: 22

paros Silvar Manuer

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: IN LIVING COLOR, INC
SECOND:	The date dissolution was authorized: 3/1/2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
·	(voting group)
Sign	ned this FIRST day of MARCH 2001
Signature >	(By the Chairman or Vice Chairman of Jhe)Board, President, or other officer)
	LORI M. VELEZ
	PRESIDENT
	(Title)