LAW OFFICES OF

IL YOUNG CHOI, P.A. 1110 BRICKE AVENUE SUI FE 600 M.M.M., 1831

OF COUNSEL DOROTHY F. EASLEY, ESQ* RENÉ A. SOTORÉIO, P.A. W. STEPHEN LORENZO, P.A. MARK E. FRIED, P.A. TEL (305) 372-1600 FAX (305) 372-1655 *Appelate Practice

July 19, 2001

Department of State
Division of Corporations
Corporate Filings
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

200004491342--2 -07/23/01--01059--010 ******43.75 *****43.75

Re: Articles of Dissolution of USA Jeans, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Dissolution for USA Jeans, Inc. and a check for \$\frac{1}{2}.75\fra

Please return the certified copy of the Articles of Dissolution to the undersigned in the self-addressed, stamped envelope which I have enclosed for your convenience. Michigane number is (305) 372-1600, my mailing address is 1110 Brickell Ave., Suite 700, Miami, Florida 33131.

Thank you once again for your kind assistance.

Sincerely yours,

Enclosure

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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: U.S. A. Jeans,	Lnc	<u>></u>
SECOND:	The date dissolution was authorized: 03/21/01	5 22 C	
THIRD:	Adoption of Dissolution (CHECK ONE)	CRETARY	= -
	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	issof LOR	
Dis	solution was approved by vote of the shareholders through voting groups.	Ö.L.	•
е	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by		
-	(voting group)		
Signature	gned this	, =: .	
	(Title)		