097000089173

Patricia Pygut

600002918216--3



ACCOUNT NO. : 072100000032

REFERENCE: 289152 7179387

AUTHORIZATION -:-

COST LIMIT : \$ 35.00

ORDER DATE: June 28, 1999

ORDER TIME: 9:48 AM

ORDER NO. : 289152-005

CUSTOMER NO: 7179387 CUSTOMER: Ms. Orit Kadosh

Orit Kadosh

225 Central Park West Apt.111

New York, NY 10024

DOMESTIC FILINGS

NAME: QUALITY*ESSENTIALS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: C. COULLIETTE JUN 2 9 1999

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

- F1

ARTICLES OF DISSOLUTION

OF

QUALITY*ESSENTIALS, INC.

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

FIRST:

The name of the corporation is Quality*Essentials, Inc. (the "Corporation").

SECOND:

The date dissolution was authorized: June 23, 1999.

THIRD:

Dissolution was approved by unanimous vote of the shareholders.

Signed this 23 day of Tune, 1999.

QUALITY*ESSENTIALS, INC.

Pohost Brain Brasidan

117628

FILED

99 JUN 29 AN ID: 55
SECRETARY OF STATE
TAIL ANASSET OF STATE