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Tamie Ann King 7691 Raleigh Street Hollywood, FL 33024

December 21, 1998

Division of Corporations PO BOX 6327 Tallahassee, FL 32314 100002725601---4 -12/29/98--01094--003 *****35.00 *****35.00

To The Secretary of State:

Enclosed please find Articles of Dissolution for my corporation, Avon of Broward, Inc., with a check in the amount of \$35.00. I may be reached at telephone number 954-981-5464.

Thank you.

Sincerely,

Tamie Ann King

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SECRETARY OF STATE
FALLAHASSEE, FLORDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Avon of Broward, Inc. FIRST: December 21, 1998 SECOND: The date dissolution was authorized:_ Effective Date: December 31, 1998 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 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

(Title)

Tamie Ann King

Secretary