

P97000097512

LAW OFFICES

SOLOMON & BENEDICT, P.A.

3000 NATIONSBANK PLAZA
400 NORTH ASHLEY DRIVE
TAMPA, FLORIDA 33602-4328

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050

FILED
APR 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 1999

100002858161--8
-04/30/99-01065-002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution for Completely Wearable, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Dissolution relating to Completely Wearable, Inc. Also enclosed is our firm's Check No. 25991 in the amount of \$35.00 to cover the cost of filing.

Please return the "Filed" copy of the Articles of Dissolution to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By:



Sheila B. Hieber
Legal Assistant

SBH/s
Enclosure

Uoldis
HFS
5-10-99

**ARTICLES OF DISSOLUTION
OF
COMPLETELY WEARABLE, INC.**

FILED
99 APR 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President submit for filing these Articles of Dissolution under Section 607.1403, Florida Statutes, effective on the date that these Articles of Dissolution are executed.

**ARTICLE I.
NAME AND ADDRESS**

The name of the corporation is **Completely Wearable, Inc.**, the principal mailing address of which is 4422 Golf Club Lane, Tampa, Florida 33624.

**ARTICLE II.
DATE WHEN DISSOLUTION WAS AUTHORIZED**

Dissolution was authorized on April 12, 1999.

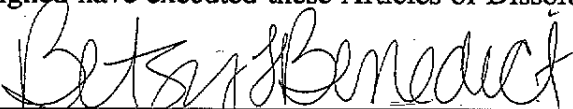
**ARTICLE III.
DATE OF DISSOLUTION**

The corporation shall dissolve and cease to exist on the effective date of these Articles of Dissolution, as provided by Section 607.1403(2), Florida Statutes.

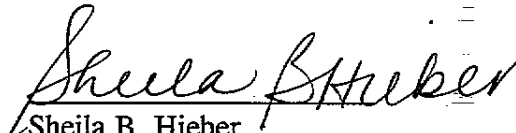
**ARTICLE IV.
SHAREHOLDER APPROVAL**

Dissolution was approved by Betsy L. Benedict and Michael K. Benedict, each owning a 50% Share in the Corporation. The number of votes cast by the shareholders was unanimous.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution
on April 26, 1999.


BETSY L. BENEDICT, Director / President

The foregoing Articles of Dissolution was executed and acknowledged before me on
April 26, 1999, by Betsy L. Benedict, as Director of Completely Wearable, Inc., with authority
and on behalf of the Corporation, who is personally known to me or has produced a valid driver's
license as identification.


Sheila B. Hieber
NOTARY PUBLIC
State of Florida at Large
MY COMMISSION EXPIRES:



Sheila B. Hieber
MY COMMISSION # CC593739 EXPIRES
October 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.