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November 28, 2000

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003483608-2
-12/01/00-01085-004-2
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is and original and one copy of Articles of Dissolution for my company known as; "Love Ya Lingerie, Inc. I have included my check for \$43.75. Please send me a certified copy of this dissolution when complete.

I would like the dissolution to be effective October 15, 2000. If you have any questions, you may contact me at: 407 880-2016. My mailing address is: 238 Morning Creek Circle, Apopka, FL 32712.

Sincerely yours,

Carolyn Gasbarro

Carolyn Gasbarro, President

FILED
00 DEC -1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL Div
12-1-00
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*Auth Copy

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: LOVE YA LINGERIE, INC

SECOND: The date dissolution was authorized: 10-15-00

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

SHAREHOLDERS

(voting group)

Signed this 1ST day of NOVEMBER, 2000.

Signature

Carolyn Gasbarro

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROLYN GASBARRO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA