

P98000008392

Pavilion Investors Inc.
P. O. Box 29-4317
Boca Raton, FL 33429-4317

(City/State/Zip/Phone #)

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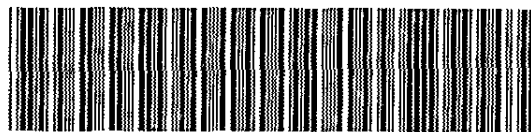
(Business Entity Name)

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Articles of Dissolution

Pursuant to Florida Statutes, Section 607.1403, this Florida for Profit Corporation submits the following articles of dissolution:

First. The name of the corporation is: Millennium Apparel Group Inc.

Document Number: P98000008392.

Second. The date dissolution was authorized: March 10, 2003

Third. Adoption of Dissolution (Check One):

☒ [X] 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

By 100% of the holders of the issued and
outstanding shares of the Corporation.
(Voting Group)

Signed this 10th day of March, 2003

Signature



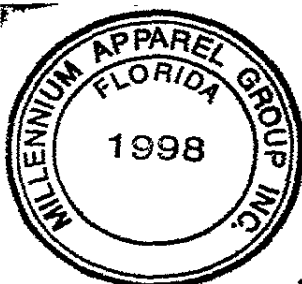
(By the Chairman or Vice Chairman of the Board, President or other officer)

Robert M. Kline

(Typed or printed name)

President

(Title)



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