

P 98000019967

April 24, 2000

DIVISION OF CORPORATIONS
P O Box 6327
Tallahassee, Florida 32314

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-04/26/00--01044--020
*****43.75 *****43.75

Dear Sirs:

Enclosed is ARTICLES OF DISSOLUTION for Shamrock Fashions, Inc.,
effective April 24, 2000.

Our mailing address is as follows;

Shamrock Fashions, Inc.
145~~4~~ Bay Harbor Drive
Apt. 102
Palm Harbor, Florida 34685
Tele: 727-781-9141

FILED
00 APR 26 PM 3:01
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

Diss
5-3-00
PKS

Yours Truly

Shamrock Fashions, Inc.

Sandra B. O'Hara, President
Sandra B. O'Hara, President

ARTICLES OF DISSOLUTION

FILED
00 APR 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SHAMROCK FASHIONS, INC.

SECOND: The date dissolution was authorized: April 24, 2000

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 24th day of April, 2000

Signature *Sandra B. O'Hara, President*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandra B. O'Hara
(Typed or printed name)

President
(Title)