

P98000022897

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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11/16/00--01077--004
*****35.00 *****35.00

Subject: Sandy's Mastectomy Boutique Too, Inc.

Enclosed, please find the original Articles of Revocation of Dissolution for the above corporation, a copy of the Articles of Dissolution, and a check in the amount of \$35.

From: Frank Savino

1605A North State Road 7
Margate, Florida 33063

(954) 978-8287

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00 NOV 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 11-28
revocation

REVOCATION OF ARTICLES OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following Revocation of Articles of Dissolution:

First: The name of the corporation is:

Sandy's Mastectomy Boutique Too, Inc.

Second: The effective date of the dissolution that was revoked:

July 31, 2000

Third: The date that the revocation of dissolution was authorized:

November 13, 2000

Fourth: Adoption of Revocation of Dissolution:

The Revocation of Dissolution was approved by the shareholders. The number of votes cast for the revocation of dissolution was sufficient for approval.

Signed this 13th day of November, 2000.

Authorized Signature  President.

Printed Name Frank Savino, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sandy's Mastectomy Boutique Too, Inc.

SECOND: The date dissolution was authorized: 12/28/99

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the 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 28th day of December, 1999

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

Frank Savino
(Typed or printed name)

President
(Title)

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