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DIVISION OF CORPORATIONS

DISSOLUTION

V & J BOUTIQUE, INC.

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V & J BOUTIQUE, INC.

ARTICLES OF DISSOLUTION

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SECRETARIALY OF STATE
TALLAHASSEE, FLORIDA

V & J Boutique, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is V & J Boutique, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 29, 2003.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 29, 2003

V & J Boutique, Inc.

Vivian A. Rodriguez
Vivian A. Rodriguez

Joseph L. Rodriguez
Joseph L. Rodriguez

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