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DISSOLUTION

V & J BOUTIQUE, INC.

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V & J BOUTIQUE, INC.

ARTICLES OF DISSOLUTION

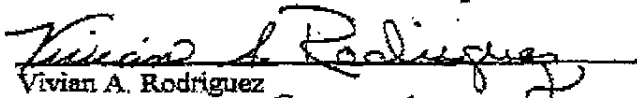
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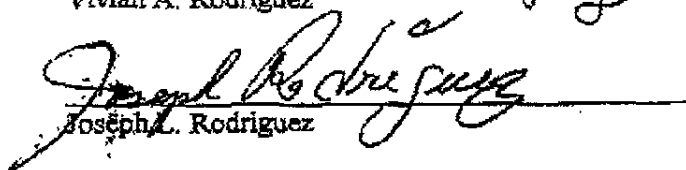
V & J Boutique, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- 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


Joseph L. Rodriguez

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