CORPORATION

ACCOUNT NO.

072100000032

REFERENCE

270289 7142542

AUTHORIZATION

COST LIMIT : \$ PREPAID

ORDER DATE: June 10, 1999

ORDER TIME : 11:34 AM

ORDER NO. : 270289-010

CUSTOMER NO: 7142542

CUSTOMER: Ms. Renee Harrison

Harrison Import & Exports, Inc

121 Commerce Road

Boynton Beach, FL 33426

DOMESTIC FILINGS

NAME: RENEE'S TASSELS & TIES, INC.

FILE 1ST

XX ARTICLES OF DISSOLUTION

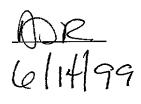
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

-06/14/99--01119--003



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: RENEE'S TASSELS & TIES, INC
SECOND:	The date dissolution was authorized: OCTOBER 23, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this, 1999
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Renee A. Harrison
	(Typed or printed name)
	President & Treasurer
	(Title)