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FILED  
99 MAR -1 AM 9: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

February 26<sup>th</sup>, 1999

Dear Ladies and Gentlemen:

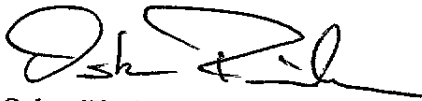
Enclosed I am sending you the "Articles of Dissolution" for

PAPAYA COSMETICS, INC.

with a check of \$ 35.00 filing fee for the articles of dissolution.

Thank you.

Sincerely,



Oskar Firnkes

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ARTICLES OF DISSOLUTION

FILED  
99 MAR -1 AM 9: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAPAYA COSMETICS, INC.

SECOND: The filing date of the articles of incorporation was: November 20, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 26 day of February, 19 99

Signature

See Below

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

OSKAR FIRNKES

(Typed or printed name)

PRESIDENT

(Title)

