

M.J. Ejenbaum
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PP9000012820

August 15, 2000

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

500003360535--8
-08/17/00--01041--013
*****35.00 *****35.00

Re: Tattoo Wear, Inc.-Articles of Dissolution

Dear Sirs/Madams:

Enclosed please find my check number: 1518 in the amount of \$35.00, as the filing fee for the Articles of Dissolution of Tattoo Wear, Inc., a Florida corporation, as well] the original Articles of Dissolution.

If these enclosures meet with your approval, it is requested that the Articles be filed, and this corporation dissolved.

Thank you for your attention. I am,

Sincerely,

M.J. Ejenbaum, Esq.

/mje

Encl.: As stated

FILED
00 AUG 17 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Dico.

T BROWN AUG 24 2000

ARTICLES OF DISSOLUTION

FILED
00 AUG 17 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TATTOO WEAR, INC.

SECOND: The date dissolution was authorized: August 11, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

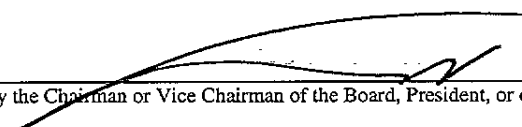
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11th day of August, 2000

Signature


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

YAIR SHATIL

(Typed or printed name)

Secretary

(Title)