

TRANSMITTAL LETTER

October 31, 1999

P99000020580

Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

SUBJECT: KMB SHOPS, INC.

Enclosed please find the Articles of Dissolution for the above-mentioned corporation and a check for:

\$43.75

Filing Fee & Certificate \_

FROM:

ZVI RAFILOVICH  
137 Golden Isles Drive  
Apt. 607  
Hallandale, FL 33009

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Please mail Certificate to the above address.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 7 1999

ARTICLES OF DISSOLUTION  
OF  
KMB SHOPS INC.

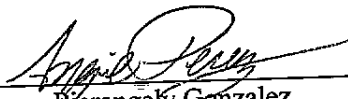
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act ("FBCA"), the undersigned corporation submits these articles of dissolution.

- I. The name of the corporation is KMB SHOPS, INC. and its Florida Document number is P99000020580.
- II. The date dissolution was authorized is October 31, 1999.
- III. Dissolution was approved by vote of the sole shareholder of the corporation in accordance with Sections 607.1402(6) and 607.0704 of the FBCA. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS THEREOF, the undersigned has executed these Articles of Dissolution as of October 31, 1999.

KMB SHOPS, INC.

  
Pierangely Gonzalez  
President