

P99000020760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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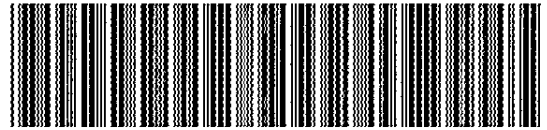
(Business Entity Name)

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STATE OF MISSISSIPPI
TALBOTT COUNTY

Voldis
T. Lewis 9/12/03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Subject: Y C FASHION, INC.

From: Kevin Kim C/O Ki Nam Choe
18831 S W 24 Street Miramar, Fl 33029
(954) 336-0178

ARTICLES OF DISSOLUTION

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

03 SEP 11 PM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Y C FASHION, INC.

DOC#: P99000020760

SECOND: The date dissolution was authorized: 06/30/2003

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 29 day of AUGUST, 2003

Signature _____

K. N. Cho
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KI NAM CHOE

(Typed or printed name)

PRESIDENT

(Title)