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(Address)

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(City/State/Zip/Phone #)

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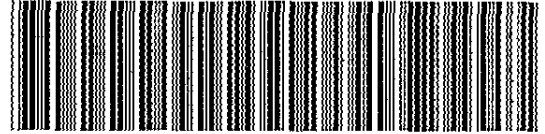
(Business Entity Name)

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T. Lewis 10/28/03

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11078 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

October 21, 2003

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Crystal Rose, Inc.
Our File No. B91-319

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Dissolution of Voluntary Action of CRYSTAL ROSE, INC.


Kindly file the original and return a conformed copy, stamped "FILED", to my office in the envelope provided for your convenience.

A check in the amount of \$35.00 is enclosed to cover the filing fee for same.

Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esquire

SBM:lac
enclosures

ARTICLES OF DISSOLUTION OF VOLUNTARY ACTION
OF
CRYSTAL ROSE, INC.

The undersigned person, for the purpose of dissolving the Corporation pursuant to the provisions of the General Corporation Act of Florida, Chapter 607.1401, hereby executes the following Articles of Dissolution:

- 1st: The name of the Corporation is:
CRYSTAL ROSE, INC.
- 2nd: The date of issuance of its Articles of
Incorporation was March 3, 1999
- 3rd: None of the Corporation's shares have been issued.
- 4th: No amounts have been paid in on subscriptions for
the Corporation's shares.
- 5th: No debts of the Corporation remain unpaid.
- 6th: The majority of the Directors elect that the
Corporation be dissolved.

Dated: October 20, 2003



CATHERINE M. STEFFANELLI,
President