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MARCOS A. CIGAGNA  
ADMITTED IN BRAZIL ONLY

December 28, 2001

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32313

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-01/04/02--01014--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SPECIALTY RETAIL OF AMERICA, INC.  
Articles of Dissolution

Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Dissolution for SPECIALTY RETAIL OF AMERICA, INC. Also enclosed please find check #3278 in the amount of \$35.00 payable to the Florida Department of State for the filing of these Articles of Dissolution. Please file the original Articles, and stamp and return to me the enclosed copy.

Thank you very much for your cooperation in this matter.

Very truly yours,

  
G. Steven Brown

GSB/cg  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -4 PM 5:49

hsdb\eckles gene\specialty\state letter filing dissolution

Dissolution  
LFT  
1-10-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -4 PM 5:49

**ARTICLES OF DISSOLUTION  
OF  
SPECIALTY RETAIL OF AMERICA, INC.**

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

**Article One**

**Name**

The name of the Corporation is Specialty Retail of America, Inc.

**Article Two**

**Dissolution Authorized**

Dissolution of the Corporation was authorized on November 7, 2001.

**Article Three**

**Shareholder Approval**

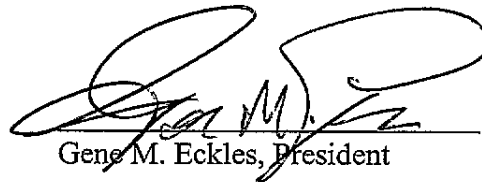
The number of votes cast by the shareholders for dissolution was sufficient for approval.

**Article Four**

**Effective Date**

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Department of State.

Dated: November 7, 2001



Gene M. Eckles, President