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4090 Woodridge Road Miami, Florida 33133 (305) 663-5832

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March 10, 2000

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

Dear Sirs:

Enclosed please find the Articles of Dissolution for Rosie's Hosiery Company. A check for \$44.75 for the dissolution and a certified copy of the articles is attached.

Thank you for your attention to this matter.

Sincerely,

Julie Owen President

Rosie's Hosiery Company

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution: The name of the corporation is: Posie's Hosie FIRST: The filing date of the articles of incorporation was:___ SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or (Typed or printed name)