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LAW OFFICES
DEBORAH A. ROTH, P.A.

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Boca Raton, Florida 33433

(561) 883-2722
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October 11, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-10/16/00--01097--004
*****43.75 *****43.75

RE: DIVA COSMETICS, INC.

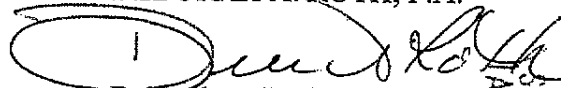
Dear Clerk:

With reference to the above-captioned matter, enclosed please find a set of Articles of Dissolution, and Shareholder's Consent attached thereto. Please file the Articles as soon as possible and return a certified copy to me. I have enclosed a check for \$43.75, representing your fee for same.

Thank you for your assistance in this regard. If you have any questions, please call me.

Very truly yours,

DEBORAH A. ROTH, P.A.


Deborah A. Roth, Esquire

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00 OCT 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.

Voldis

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000


FILED
00 OCT 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
DIVA COSMETICS, INC.

The name of this corporation is DIVA COSMETICS, INC. It was organized under the laws of the state of Florida on November 5, 1999.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. A copy of the consent authorizing the dissolution is incorporated and attached as Exhibit A.

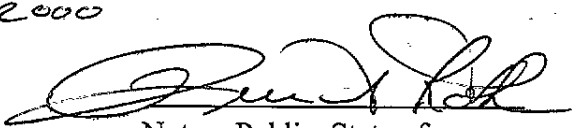
IN WITNESS WHEREOF the undersigned has executed these Articles of Dissolution on the 11 Day of October, 2000, in Boca Raton, County of Palm Beach ,State of Florida.

BY: 
ANGELA AMORIELLO
President/Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, on this date personally appeared ANGELA AMORIELLO, President/Director of DIVA COSMETICS, INC., known to me to be the same person who executed the foregoing Articles of Dissolution. 10-11-2000



Notary Public, State of
DEBORAH A. ROTH
Notary Public, State of Florida
My comm. exp. Jan. 31, 2003
Comm. No. CC796449

Personally known to me
 Produced Identification

Stamp Name of Notary

SHAREHOLDERS' CONSENT AUTHORIZING DISSOLUTION OF

DIVA COSMETICS, INC.

WHEREAS upon recommendation of the Board of Directors of the corporation that it is advisable and beneficial to the corporation that it be liquidated and dissolved; and whereby it has been

RESOLVED by unanimous consent of the shareholders, the corporation shall be liquidated and dissolved pursuant to sections 607.1401 and 607.1403 of the Florida Statutes. Said dissolution being authorized by the shareholders on the 10th Day of October.

We, the undersigned shareholders, as the only shareholder's of the corporation, confer our unanimous consent to any and all acts to dissolve the corporation, and do hereby sign our names.


Angela Amoriello

Shareholder

DATED: 10-10-00


Lorie Pugatch

Shareholder

DATED: 10-10-00