P99000/107234

| SPIEGEL & UTRERA, P.A. | | | SECONDECT OF THE PROPERTY OF T |
|---|---|-----------------|--|
| (Requestor's Name) 343 ALMERIA AVENUE | | | THE SERVICE OF THE SE |
| CORAL GABLES, FL 33134 – (305) 445-2700 | | OFFICE USE ONLY | TO TO |
| (City, State, Zip) (Phone #) | _ | - | DE 6 |
| | | | |

| CORPORATION NAM | 1E(s) & DOCUMENT NUME | BER(S) (if known): |
|-------------------|--------------------------------|--|
| 1. Chigal St | of two | 99000107234 |
| 2. | 1011 statute) | |
| | ion Name) | (Document #) |
| 3. | | (Document #) |
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| 4. (Corporal | ion Name) | (Document #) COCCUMENT #) COCCU |
| Walk in P | ick up time | Certified Copy *****105.00 *****35.0 |
| Mail out \ \ \ | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | 1.670 推議。 |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ | /Director |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | OOULLIETTE DEC 2 0 2000 |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | DNITE 40 YOUR GIFTUR |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | 50 Z 14 6 1 030 998Z |
| Name Reservation | Reinstatement | |
| | Trademark | To Targettin () and a gray rapper of but and a gray rapper of the control of the |
| CR2E031(10/92) | Other | Examiner's Initials |
| CKTE031(10,27) | | |

ARTICLES OF DISSOLUTION OF

FILED

00 DEC 19 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGEL SHOP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is ANGEL SHOP, INC.,

16934 South Dixie Highway, Miami, Florida 33157.

SECOND:

The date of the adoption of these Articles of Dissolution is 5 September

2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 5 September 2000

ANGEL SHOP, INC.

Luis M. Angel, President

