MICHAEL WERBEL
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S 33536

FILED MID: 14
PR 10 MID: 14
SECRETARY OF STANDA
SECRETARY OF FLORIDA

Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: S A L Clothing Corporation Articles of Dissolution

Gentlemen:

Enclosed you will find Articles of Dissolution for S A L Clothing Corporation which have been duly executed. We have also enclosed a check for \$35.00, payable to the Department of State to cover the filing fees.

Very truly yours,

MICHAEL WERBEL

MW/bw encl.

000002139900--1 -04/10/97--01117--005 ******35.00 ******35.00

1) Wissived 15/27 Al. 15/27

ARTICLES OF DISSOLUTION

-	Pursuant to following ar	section 607.1403, Florida Statutes, this Florida profit corporation submits the sticles of dissolution: The pame of the corporation is: S.A. L. CLOTHING CORPORATION	
	FIRST:	The name of the corporation is: S.A.L. CLOTHING CORPORATION	
	SECOND:	The date dissolution was authorized: DECEMBER 31, 1996	
	THIRD:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
Dissolution was approved by vote of the shareholders through voting groups.			
	7 e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
	The	number of votes cast for dissolution was sufficient for approval by	
		(voting group)	
	Sign	ed thin 31sh day of <u>December</u> , 19 96	
X	C:	Allo Vilato	
	Signature	(B) the Chairman or Vice Chairman of the Board, President, or other officer)	
		MEL ARBESFELD	
		(Typed or printed name)	
		Pres/Secy	
		(Title)	