

Division of Corporations

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Florida Department of State
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DISSOLUTION

ST. TROPEZ LIVING, INC.

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John. Dissolved

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ARTICLES OF DISSOLUTION
OF
ST. TROPEZ LIVING, INC.

The undersigned, as President of St. Tropez Living, Inc. a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

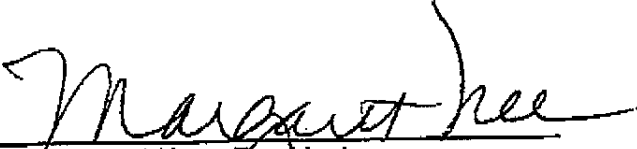
Article I

The name of the Corporation is St. Tropez Living, Inc.

Article II

The dissolution of the Corporation was authorized on March 23, 2000 pursuant to a Written Action of the Sole Shareholder and Sole Director of the Corporation.

Dated: March 23, 2000.


Margaret Nee - President
[Corporate Seal]

Brian A. Hart
Florida Bar No. 259632
Thomson Muraro Razook & Hart, P.A.
1700 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
(305) 350-7200

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