

**STITES & HARBISON**  
ATTORNEYS

June 27, 2001

*Handwritten:* 31369

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Atlanta, GA 30339  
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VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Deanna L. Huffman  
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dhuffman@stites.com

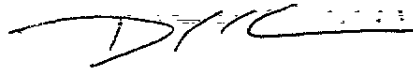
RE: Articles of Dissolution

Dear Sir or Madam:

500004450935--9  
-06/29/01--01008--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are the Articles of Dissolution for LauraStar USA, Inc. Please file these articles and dissolve this entity. Also enclosed is the filing fee and the fee for a certificate of status. Once the entity has been dissolved please send a Certificate of Status for LauraStar USA, Inc. to my attention at the address above. If you have any questions regarding this matter please give me a call. Thank you for your assistance.

Best regards,



Deanna L. Huffman

Enclosures

IN101:000IN:30539:ATLANTA

**FILED**  
01 JUN 29 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

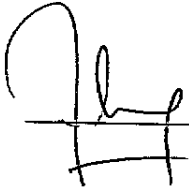
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**ARTICLES OF DISSOLUTION OF  
LAURASTAR USA, INC.**

- I. The Name of the Corporation is : "LauraStar USA, Inc."
- II. Dissolution was authorized by the unanimous consent of the Shareholders on April 30<sup>th</sup>, 2001.
- III. Dissolution was approved by the unanimous vote of the shareholders.

Signed this 12<sup>th</sup> day of June, 2001

DIVELIT HOLDING SA

  
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By: Jean Monney  
Its: President

**FILED**  
01 JUN 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
LAURASTAR USA, INC.**

Pursuant to Florida Statute § 607.0704 and 607.1402, the undersigned, being all of the shareholders in LauraStar USA, Inc., a Florida corporation (the "Corporation"), do hereby consent to and adopt the following resolution, which action shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Shareholders of the Corporation, duly called and held pursuant to the applicable provisions of the Florida Statutes, and direct that this written consent to such actions shall be filed with the minutes of the Corporation:

**RESOLVED**, that the Corporation should be dissolved under the Florida Business Corporation Act, that the affairs of the Corporation should be wound up by its directors, officers and agents, that all known claimants be notified in accordance with Florida Statute § 607.1406 , and that all assets remaining shall be distributed to the shareholders in accordance with the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, this unanimous consent action is effective as of the 30<sup>th</sup> day of April, 2001, and it is hereby consented to by each Shareholder of the Corporation as of said date.

**SHAREHOLDERS:**

DIVELIT HOLDING SA



By: Jean Monney  
Its: President