V50766 SPECTOR GADON & ROSEN, P. C.

ATTORNEYS AT LAW

SEVEN PENN CENTER

1635 MARKET STREET

7TH FLOOR

PHILADELPHIA, PENNSYLVANIA 19103

(215) 241-8888

FAX (215) 241-8844

October 6, 2000

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[215] 241-8893

NEW JERSEY OFFICE: 309 FELLOWSHIP ROAD

FAX (856) 722-5344

DIRECT DIAL NUMBER

MOORESTOWN, NJ 08057

P.O. BOX 1001

(856) 778-8100

E-MAIL

Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: Bridal Placements of Boca, Inc.

Michele Vincent, Inc. A Penny Saved, Inc.

Gentlemen/Ladies:

Enclosed herewith for filing please find Articles of Dissolution for each of the above-referenced Florida corporations.

Three separate checks in the amount of \$35.00 representing the filing fees are enclosed.

Please date-stamp the enclosed copies of the Articles of Dissolution and retuthem to the undersigned in the enclosed self-addressed stamped envelope.

y truly yozifs,

Jill/Spalding/

I amal Accietant

cc:

Joseph F. Weltz, Vice President-Finance

Edward Campanella, CPA

Elliott K. Braverman, Esquire

D. 55

S. PAYNE

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ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TAELAHASSEE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Bridal Placements of Boca, Inc.	प सुब्राच्या ∙्र
SECOND:	The date dissolution was authorized: December 1, 1999	
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.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	<u>.</u> .
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	a pomes.
	Signed this 2nd day of October , 2000.	temps streng con-
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	د. د محمد د
	Vincent Piccione (Typed or printed name)	· · · · · · · · · · · · · · · · · · ·
	President (Title)	* # * *