

V62443

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January 21, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

RE: Tecnocostura, Inc.

000002081250--9
-02/07/97-01036-010
***35.00 ***35.00

Dear Sir or Madam:

Enclosed are the following:

1. Original and one copy of Articles of Dissolution for the referenced corporation;
2. Check in the amount of \$35.00 payable to the Florida Secretary of State.

After filing, please return a copy of the filed Articles to the undersigned.

Thank you.

Sincerely,



Richard I. Blinderman

RIB/bj
Enclosures

cc: Phillip Breakwell

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BECKER & POLIAKOFF, P.A.

ORIGINAL

ARTICLES OF DISSOLUTION
OF

ARTICLE I

The name of the corporation is Tecnocostura, Inc.

ARTICLE II

The dissolution was authorized on January 10, 1997

ARTICLE III

The dissolution was approved by a unanimous vote of all of the shareholders of the corporation. This amount is in excess of the amount required for approval. There are no voting groups.

ARTICLE IV

The dissolution shall be effective upon filing of these Articles of Dissolution with the Florida Secretary of State.

Executed this 29 day of January, 1997.

By: Daniel Valois
Daniel Valois President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA