

488139

T. E. ROBERT
Requester's Name

2572 Chumleigh Cr.
Address

TALL FLA. 668-3244
City/State/Zip Phone #

Office Use Only

FILED
01 AUG 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Vanity Shoes Inc. 488139
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 28 AM 9:40

NO INTENTION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

less

300004559723-1
-08/28/01-01019-007
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *AR*

8/28/01

ARTICLES OF DISSOLUTION

FILED
01 AUG 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, 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: Vanity Shoes, Inc.

SECOND: The date dissolution was authorized: 8/31/00

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:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 28 day of August, 2000.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

T. E. PADGET
(Typed or printed name)

President
(Title)