

494352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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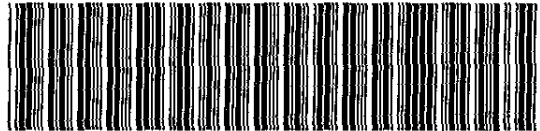
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

Feb 3rd, 2003

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Gentlemen:

Please find enclosed check for \$ 35.00 to cover
the filing fee for the Articles Of Dissolution of
SMILE SHOES, INC., a Florida Profit Corporation.

Respectfully,

SMILE SHOES, INC.

A handwritten signature in dark ink, appearing to read "Sara S. Navarro", with a stylized flourish at the end.

Sara S. Navarro
President

Return address: Smile Shoes, Inc.
c/o Sara S. Navarro
2543 SW 99th Place
Miami, Fl 33165

Phone # 305- 551-4111

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SMILE SHOES, INC.

SECOND: The date dissolution was authorized: DEC 31, 2002

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 31 day of DECEMBER, 2002

Signature X SARA S. NAVARRO
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SARA S. NAVARRO
(Typed or printed name)

PRESIDENT
(Title)

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