

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000305471 3)))



H070003054713ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DIEGO L. RESTREPO, P.A.

Account Number : I20060000072 Phone : (305)447-9430

Fax Number : (305)448-5541

DISSOLUTION OR WITHDRAWAL

SOUTH AMERICAN GARMENTS CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OR JAN 14 PH 4: 3
SECRETARY OF STATE
ALLAHASSEF FLORES

Electronic Filing Menu

Corporate Filing Menu

Help

Diss. (15 12/25/07

FROM : DIEGO L RESTREPO, P. A.

FAX NO. :3054485541

Jan. 14 2008 01:06PM P2

850-617-6381

12/26/2007 11:07

PAGE 001/001

Florida Dept of State



December 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTH AMERICAN GARMENTS CO. 396 ALHAMBRA CIR., STE. 210 CORAL GABLES, FL 33134

SUBJECT: SOUTH AMERICAN GARMENTS CO.

REF: P01000022454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator:

FAX Aud. #: H07000305471 Letter Number: 307A00071512

2008 JAN 14 AM 8: 00
SECRETARY OF STATE

FAX NO. :3054485541

Jan. 14 2008 01:06PM P3

H0700030547;

ARTICLES OF DISSOLUTION

OF

SOUTH AMERICAN GARMENTS CO.

Pursuant to Section 607.1403, Florida Statutes, the undersigned as president and director of SOUTH AMERICAN GARMENTS CO., submits the following Articles of Dissolution to the Department of State of Florida:

- The name of the corporation is SOUTH AMERICAN GARMENTS CO. (the "Corporation").
- 2. The document number of the Corporation is P01000022454.
- 3. The file date of the articles of incorporation was March 2, 2001.
- 4. The dissolution of the Corporation was authorized on December 31, 2007, and the dissolution shall be effective as of December 31, 2007.
- 5. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of January 11, 2008.

Diego L. Restrepo, President, Director

OB JAN 14 PH 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORES