

PO1000049263

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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02 MAY 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

ONI SHOES, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P01000049263

FIRST: The name of the corporation is:

ONI SHOES, CORPORATION

SECOND: The filing date of the articles of incorporation was:

May 11, 2001

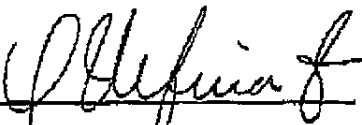
THIRD: The Corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: No shares where issued.

SIXTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 13th day of May 2002.



Onilda Urbina
President

State of Florida
County of Broward

Sworn and subscribed before me,
This: 13th day of May 2003



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