

P040000051829

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** PO4000051829

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR A CABRERA, CPA.  
(Name of Person)

OSCAR A. CABRERA PA.  
(Name of Firm/Company)

15678 SW 17 TERRACE  
(Address)

MIAMI, FLORIDA 33185.  
(City/State/and Zip Code)

For further information concerning this matter, please call:

OSCAR A CABRERA at (305) 321-6207  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

PINEL CASUAL WEAR CORP.

SECOND: The document number of the corporation (if known): P04000051829

THIRD: The date dissolution was authorized: 12-29-2004

Effective date of dissolution if applicable: 12-29-2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 29 day of DECEMBER, 2004.

Signature: *Maria Cristina Simões*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARIA CRISTINA SIMÕES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED  
JAN - 4 PM 4: 45  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE