

PO8000091480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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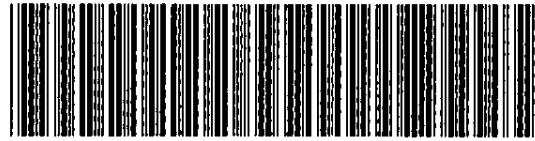
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 26 2014  
EXAMINER

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.**  
**760 NW 107th. AVE.**  
**SUITE 208**  
**MIAMI, FL 33172**

August 14th. 2014

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ziani Couture, Inc.  
Articles of Dissolution  
Document Number P08000091480

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution of Ziani Couture, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Dissolution and return all resulting documentation to our office.

Sincerely,



Eduardo Gonzalez  
For the Firm

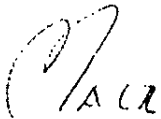
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION**  
(FS Section 607.1402 and 607.1403)

1. The name of the corporation is: Ziani Couture, Inc. *PO8000091480*
2. The dissolution of this corporation was authorized effective the 14th. day of August, 2014.
3. The dissolution was approved by Written Consent under Section 607.0704 by a majority of the shareholders, which number is sufficient for the approval of the dissolution.
4. A copy of the executed Written Consent to Dissolve the Corporation is attached hereto and made part hereof.

DATED this 14th. day of August, 2014.



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Mauricio Cuartas Restrepo  
President, Director & Sole Shareholder

WRITTEN CONSENT OF STOCKHOLDERS OF  
ZIANI COUTURE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 AUG 18 AM 10:23

IN LIEU OF SPECIAL MEETING OF STOCKHOLDERS  
PURSUANT TO SECTIONS 607.0704 AND 607.1402  
OF THE FLORIDA GENERAL CORPORATION ACT

In lieu of a meeting to liquidate and dissolve, the undersigned, being the Sole Stockholder of the above named corporation, hereby takes the following actions and adopts the following Resolutions by written consent in lieu of a Special Meeting of the Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended; and

RESOLVED, that in accordance with such plan of liquidation, the officers and directors of the corporation are authorized and directed to:

1. Liquidate the assets of the corporation and provide for the payment of the outstanding debts of the corporation;
2. Distribute the remaining assets of the corporation in reduction and cancellation of the outstanding stock of the corporation;
3. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida; effective August 14th., 2014 and
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and

RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation and liquidate and transfer its assets are hereby ratified and confirmed in all aspects.

DATED effective the 14th. day of August, 2014.

Stockholder:



Mauricio Cuartas Restrepo

Mauricio Cuartas Restrepo  
President, Director & Sole Stockholder