

P99000088209

Requester's Name

IN FASHION
1219 Old Stickney Point Rd.
Sarasota, FL 34242

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) 700004624667--7
-10/05/01--01029--010
*****35.00 *****35.00
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 OCT -5 PM 1:27
FILED
SECRETARY OF STATE
ALLIANCE HASSEE, FLORIDA

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10-5-01
10-5-01
288
Dis (admin dis)
MY

Examiner's Initials

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: C + J Outfitters, Inc

SECOND: The date dissolution was authorized: 12-31-00

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:

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01 OCT -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 17th day of September ~~1998~~ 2001.

Signature Charly Benassayag
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charly Benassayag
(Typed or printed name)

President
(Title)