# 332481

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 3. (Corporation Name) (Document #) (Corporation Nume) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal C. Coulliste JUN 2 4 2002 Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership 90:1 Nd S-NOT 1003 Name Reservation Reinstatement Trademark Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2001

Express Corporate Filing Service 1000 Ponce De Leon Blvd. Ste 101 Coral Gables, FL 33134

SUBJECT: LA LATINA INTERNATIONAL BAKERY, INC.

Ref. Number: P99000067321

We have received your document for LA LATINA INTERNATIONAL BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 001A00034255

dissolution please apply money

### ARTICLES OF DISSOLUTION **OF** DANNY SHOES, INC.

#### ARTICLE I

The name of the corporation is DANNY SHOES, INC.

#### ARTICLE II

The names and respective addresses of its officers are as follows:

President/Treasurer:

Danny Salzverg

8420 Southwest 66<sup>th</sup> Street Miami, Florida 33143

Vice President/Secretary:

Michael Salzverg

1116 Northeast 92<sup>nd</sup> Street Miami Shores, Florida

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

Danny Salzverg 8420 Southwest 66th Street Miami, Florida 33143

Michael Salzverg 1116 Northeast 92<sup>nd</sup> Street Miami Shores, Florida

#### ARTICLE IV

All debts, obligation and liabilities of the corporation have been paid or discharged provisioning are being made therefore.

#### ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

#### ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

#### ARTICLE VII

The corporation has elected to dissolve by a vote of all (100%) of the shareholders, which consent was given on May 31, 2002.

The undersigned, as President, hereby executed these Articles of Voluntary Dissolution of Danny Shoes, Inc.

Danzy Salzverg, President

STATE OF FLORIDA)

SS)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DANNY SALZVERG, to me well known to be the person described in and who executed the foregoing Articles of Dissolution of DANNY SHOES, INC., and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 31st day of May 2002.

Notary Public State of Florida

My Commission Expires:

