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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
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

CLOTHING CITY, U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOID
Clerk

②

Handwritten signature

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: CLOTHING CITY, U.S.A., INC.

SECOND: The date dissolution was authorized: FEBRUARY 1, 2003

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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this ✓ 18 day of FEBRUARY, 2003

Signature

Handwritten signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CESAR NUNEZ

(Typed or printed name)

VICE-PRESIDENT/SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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