524353

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DIVISION OF CORPORATIONS
11 DEC 27 PM 3: 59

EFFECTIVE DATE

AND 155 Whotica 10 19/29/11

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: CHELSEA FASHION SERVICES INC **DOCUMENT NUMBER: J24353** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elliot P. Borkson, Esq. (Name of Contact Person) Elliot P. Borkson, P.A. (Firm/Company) 1313 South Andrews Avenue (Address) Fort Lauderdale, FL 33316 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 462-6360

(Area Code & Daytime Telephone Number) Elliot P. Borkson, Esq. (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET-ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

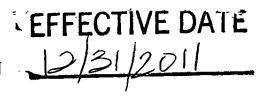
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 Florida Department of	State:			
	CHELSEA FASHION SERVICES, INC.				
SECOND:	The document number of the corporation (if known): J24353				
THIRD:	The date dissolution was authorized: December 21, 2011				
	Effective date of dissolution if applicable: December 31, 2011 (no more than 90 days after dissolution for the second se	ile 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 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)				
			<u>=</u>		
	Signature: X	11 DEC 27	SECRETARY VISION OF C		
	(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)	PH 3: 58	OF STATE		
	PRISCILLA LEWIS		Ū.		
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	CHELSEA FASHION SERVICES INC
Date of dissolution wi specified in the Article	If be the date the dissolution is filed with the Department of State or as es of Dissolution.
Description of informa	ation that must be included in a claim:
Amount of clair	n
Documents to	support claim such as signed documents, legal documents, etc.
Mailing address where	claims can be sent: (Claims cannot be sent to the Division of Corporations)
Ellic	t P. Borkson, Esq.
Ellic	ot P. Borkson, P.A.
131	3 South Andrews Avenue
For	Lauderdale, FL 33316
A claim against the ab within 4 years after the	ove named corporation will be barred unless a proceeding to enforce the claim is commenced efiling of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Signature of the Person Filing

Priscilla Lewis, Director

Printed Name of the Person Filing