## J82563

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SEURETARY OF STATE ALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: <u>D15502UT10W, OF</u>	ORPORATION
DOCUMENT NUMBER: <u>782543</u>	
The enclosed Articles of Dissolution and fee are submitte	d for filing.
Please return all correspondence concerning this matter to	the following:
FRANK RUGGIERI (Name of Contact Person	
/ *	<b>,</b>
HANSON SHOES W. P.	INC.
(Firm/Company)	
813 LINI) ENWALD LA	<i>7</i>
ALTAMONTE SPRINGS, FL (City/State and Zip Code	327 <i>01</i>
For further information concerning this matter, please call:	:
TRANK RUGG! ER! at (40) (Name of Contact Person) (Are	7 493-5810 ea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Co (Additional cenclosed)	1 7
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 22, 2009

FRANK RUGGIERI HANSON SHOES W.P. INC. 1950 LEE ROAD, SUITE 117 WINTER PARK, FL 32789

SUBJECT: HANSON SHOES W.P. INC.

Ref. Number: J82563

We have received your document for HANSON SHOES W.P. INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00013502

## 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:			
	HANSON SHOES IN. V. INC.			
SECOND:	The document number of the corporation (if known): $782563$			
THIRD:	The date dissolution was authorized: MAY-31ass 2008			
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	1		
	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)	7		
	(voting group)	•		
	gr. 7			
	Signature: Hally (Ca)			
	(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)			
	FRANK LUGGIERI			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35